



**Board of Directors Meeting of the
Central Midlands Council of Governments**

Thursday, May 25, 2017 ♦ 12:00 p.m. ♦ CMCOG Conference Room

BOARD MEMBERS PRESENT:

Jimmy Bales, Richland County Legislative Delegation
Connie Breeden, Richland County
Susan Brill, Richland County
Larry Brigham, Lexington County Council
David Brown, Fairfield County
John Carrigg, Lexington County
Micah Caskey, Lexington Co. Legislative Delegation
Alfred Comfort, Richland County
Ben Connell, Kershaw County Council
Ellen Cooper, City of Columbia
Todd Cullum, Lexington County Council
Sam Davis, Columbia City Council
Smokey Davis, Lexington County
Julie Ann Dixon, Richland County
MaryGail Douglas, Fairfield Co. Legislative Delegation
Shawn Epps, City of Columbia
Douglas Fabel, Richland County
Dr. Roger Gaddy, Chairman, Winnsboro Town Mayor
Zebbie Goudelock, Newberry City Council
John Hardee, City of Columbia
Norman Jackson, Richland County Council
William Leidinger, City of Columbia
Paul Livingston, Richland County Council
Erin Long Berguson, Lexington County Council
Steve MacDougall, Mayor of Lexington
Earl McLeod, Lexington County
Walt McLeod, Newberry Co Legislative Delegation
Joe Mergo, Lexington County
Elise Partin, Cayce City Mayor
Charles Simpkins, Lexington County
Bill Waldrop, Newberry County Council
Mark Williams, City of Forest Ares
Phil Yarborough, Lexington County Council

ADVISORY MEMBER PRESENT:

Barbara Smith-Carey, Mayor of Pelion

GUESTS PRESENT:

John Boylston, S.C. Department of Transportation
Kenny Bingham, American Engineering
Julian Burns, Kershaw County Council
Brian Carter, City of West Columbia
Chris Clauson, Town of Chapin
Michelle Dickerson, City of West Columbia
Melissa Jackson, S.C. Department of Transportation
Brian Klauk, S.C. Department of Transportation
Chad Long, S.C. Department of Transportation
Jennifer Necker, S.C. Department of Transportation
Donna Peeler, Joint Municipal Water and Sewer
Commission
Ed Schooler, East Richland County Public Service
District
Stephen Tosco, S.C. Department of Transportation
Rebecca Vance, City of Cayce

STAFF MEMBERS PRESENT:

Felicia Anderson, HR /Operations Manager
Roland Bart, Chief Transportation Planner
Eartha Burrell, Community Development Planner
Cyndi Gawronski, Community Development
Manager
Anna Harmon, Director of the Long-Term Care
Ombudsman Program
Jason Kent, GIS Manager
Ben Mauldin, Executive Director
Malia Ropel, Finance Director
Andy Simmons, Information Services Manager
Reginald Simmons, Deputy Executive
Director/Transportation Director
Gregory Sprouse, Director of Research, Planning and
Development

A. CALL TO ORDER

The meeting was called to order at 12:05 p.m. on May 25, 2017 by Chairman Roger Gaddy.

A1. Determination of Quorum

Chairman Gaddy acknowledged the presence of a quorum.

A2. Approve Order and Contents of the Overall Agenda

MOTION, approved

Julie Ann Dixon moved to approve the order and contents of the overall agenda. The motion was seconded and approved unanimously.

A3. Introduction of Guests

Gregory Sprouse introduced the guests at today's meeting. They are listed on the first page.

Chairman Gaddy introduced State Representative Micah Caskey, who is representing the Lexington County Legislative Delegation on the Board. He also introduced Richland County citizen appointee, Douglas Fabel.

A4. Invocation

Smokey Davis gave the invocation.

B. CONSENT AGENDA

1. Approval of the April 27, 2017 Board Meeting Minutes, approved

MOTION, approved

Smokey Davis moved, seconded by David Brown, to approve the consent agenda. The motion was approved unanimously.

C. REGULAR AGENDA

C1. Announcement of CMCOG Officer Nomination Committee for the 2-year term from July 1, 2017 – June 30, 2019

Todd Cullum stated that the CMCOG Nominating Committee met on Wednesday, May 10, 2017. Present were David Brown, Todd Cullum, Shawn Epps, Paul Livingston, and Bill Waldrop. The Nominating Committee members voted in favor to submit the following nominations for officers for terms beginning July 1, 2017 and ending June 30, 2019.

Chair: Norman Jackson, Richland County
Vice-Chair: Steve MacDougall, Lexington County

MOTION, approved

The Board voted to elect officers for terms beginning July 1, 2017 and ending June 30, 2019. The nominations were approved unanimously, with William Leidinger abstaining.

C2. Environmental Planning Advisory Committee – Ultimate Oxygen Demand Reallocation Process for the Broad, Saluda and Congaree

Gregory Sprouse provided an update on the Ultimate Oxygen Demand (UOD) Reallocation Process. In November of 2014, DHEC determined through their water quality modeling process that because of changing stream conditions and basin-wide allocation needs, a 48% cut in UOD for each discharger was needed in order to maintain minimum dissolved oxygen water quality standards in the river. After ongoing dialogue, DHEC agreed to a lesser reduction of 35% based on revised modeling information related to the Federal Energy Regulatory Commission (FERC) relicensing process for the SCE&G/Lake Murray Dam.

On May 17, 2017, the discharger stakeholder group made a two-part recommendation for consideration by the Environmental Planning Advisory Committee (EPAC). The recommendation included:

- A. 35% reduction in UOD for the smaller domestic and industrial wastewater providers and a global 35% reduction for Cayce, East Richland County Public Service District (ERPSD), and the City of Columbia
- B. EPAC will discuss and make a recommendation to the CMCOG Board of Directors on Cayce's reallocation request for Cayce, ERPSD, and the City of Columbia

At its May 24th meeting, EPAC approved the recommendations. A brief discussion took place.

MOTION, approved

Smokey Davis moved to approve the two-part recommendation regarding the Ultimate Oxygen Demand Reallocation Process for the Broad, Saluda and Congaree Rivers, as presented. The motion was seconded and approved unanimously.

D. ANNOUNCEMENTS / COMMITTEE OR STAFF REPORTS / CORRESPONDENCES

D1. Carolina Crossroads (I-20/I-26/126) Corridor Project

Brian Klauk provided an update on the Carolina Crossroads Corridor Project. The purpose of the project is to reduce congestion and improve safety. He explained that 49 alternatives have been proposed for 14 intersections. The project consists of three (3) phases and the first phase has been completed. The project is expected to cost between \$1.3 and \$1.5 billion. A brief discussion took place.

D2. Transportation Project Updates in the Central Midlands Region

Jennifer Necker provided an update on the following SCDOT projects:

- Hard Scrabble Road Widening
- Leesburg Road Widening
- S-48 Widening
- US 1 Widening – Phase II
- Leesburg @ Patricia Drive Intersection
- Old Orangeburg @ Bill Williamson Ct. Intersection
- US 1 @ Oak Drive Intersection
- I-26 and US 21 Interchange (Exit 119)
- Bridge Replacement Projects
- Interstate Rehab Projects
- Interstate Widening Projects
- Carolina Crossroads – I-20/26/126
- SCDOT Public Involvement Portal

A brief discussion took place.

D3. Workforce Program Update – Contracting of Services

Chris White stated that staff has been working to meet the July 1st deadline to meet the Workforce Innovation and Opportunity Act requirement to competitively procure One Stop operator services and career services. As of February 1st, ResCare Workforce Services won the bid to provide services in Richland, Lexington and Fairfield Counties. Mr. White provided further details on the process.

A brief discussion took place.

E. OLD / NEW BUSINESS

No old or new business was brought forth.

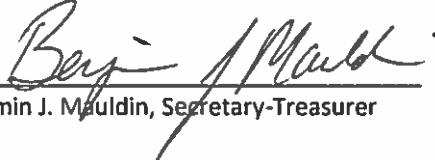
F. OTHER BUSINESS

No other business was brought forth.


G. ADJOURN

There being no further business, the meeting adjourned at approximately 12:55 p.m.

The Board of Directors of the Central Midlands Council of Governments approved these minutes at its June 22, 2017 meeting.



Benjamin J. Mauldin, Secretary-Treasurer



Dr. Roger Gaddy, Chairperson

These minutes were respectfully submitted by Felicia C. Anderson