



ROAD COMMITTEE MEETING
COUNTY MEETING ROOM
178 Mill Street, Chesterfield, SC 29709

AGENDA FOR ROAD COMMITTEE MEETING TUESDAY, APRIL 25, 2017

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE ROAD COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE ROAD COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE ROAD COMMITTEE MEMBERS AS ROAD COMMITTEE MEMBERS.

1. **CALL TO ORDER –10:00 A.M.** – Committee Chair Miller Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. March 29, 2017 – Road Committee Meeting Page: 3-5

4. **NEW BUSINESS**
 - a. County Line Road – Condemnation Request Page: 6

5. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege regarding the following:
 - i. Croft Jones Road Paving Project – Water Line Relocation
 - ii. Acceptance of Right-of-Way – Highway 52, Cash Community

The Road Committee may take discuss and take action by voting upon a recommendation as to one or both of the matters referenced in Agenda Items 5.a.i. and ii. after exiting executive session.

6. **ADJOURNMENT** Page: 9