

PUBLIC WORKS & PLANNING COMMITTEE

September 6, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Phil Dodd
Commissioner Mike Kusch
Commissioner David Nipper
Commissioner Steve Pearcy
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Joe Frank Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
Merry Hickerson David Jones
Mac Nolen Matt Fasig
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Kusch moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Pearcy, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Commissioner Pearcy asked if storage buildings needed a building permit and Mr. Jones advised if larger than 10x12 a storage building would need a permit and smaller ones have to check for set backs, etc. but a permit is not required.

Mayor Burgess next advised the Committee Mr. Jones has announced his retirement as Director of the Building Codes Department after 28 years effective mid-October.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report including information on available subdivision lots, rezoning and Public Works report. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Kusch, to accept the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Merry Hickerson presented proposed speed limit requests of 45 mph on Big Springs Road and 20 mph for Ridgeside Subdivision advising the Sheriff's Department has approved the same. Following discussion,

"Commissioner Kusch moved, seconded by Commissioner Dodd, to approve the speed limit request of 45 mph on Big Springs Road and 20 mph for Ridgeside Subdivision. This motion passed unanimously by acclamation."

SOLID WASTE REPORT AND LANDFILL REPORT:

Mac Nolen presented the Solid Waste and Landfill reports for the use and information of the Committee. Mr. Nolen advised an email has been received from TDEC with an assessment of fines on leachate in the C&D landfill and potential contamination of water source. Mr. Nolen advised the consultants have been contacted and

they do not think the TDEC report is accurate but Mr. Nolen presented required budget amendments advising they would try to mitigate the fines.

To: 116-55754-362	Penalties -	\$ 31,315
From: 116-34730	Assigned for Public Health & Welfare -	\$ 31,315
To: 116-55770-366	Contracts for Postclosure Care -	\$ 50,000
From: 116-34730	Assigned for Public Health & Welfare -	\$ 50,000

"Commissioner Kusch moved, seconded by Commissioner Sourinho, to approve the Landfill Operations budget amendments as presented. This motion passed unanimously by roll call vote."

Mayor Burgess advised landfill management is an imprecise science since the landfill was designed before current standards and it is a hard process to get arms around.

"Commissioner Percy moved, seconded by Commissioner Kusch, to approve the Solid Waste and Landfill reports as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:25 p.m.

JOE FRANK JERNIGAN, Chairman