

PUBLIC WORKS & PLANNING COMMITTEE

May 5, 2015

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

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

OTHERS PRESENT:

Ernest Burgess Jeff Davidson
David Jones Mac Nolen
Bonnie Black Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 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 Kusch moved, seconded by Commissioner Pearcy, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Mayor Burgess presented the Planning Commission report with information on available subdivision lots advising there were no rezoning requests this month. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Kusch, to approve the Planning Commission report as presented. 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. Following discussion,

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

Mr. Nolen next presented a proposed budget amendment to provide sufficient funding in the overtime line for the rest of the year advising the department had been short one to four drivers since Thanksgiving due to FMLA.

From: 116-55732-147 Truck Drivers -	\$14,000
To: 116-55732-187 Overtime -	\$14,000

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the Convenience Centers budget amendment as presented. This motion passed unanimously by roll call vote."

Mr. Nolen next advised he was requesting permission to apply for a grant through TDEC for a composting facility involving the Solid Waste Department and County school system, the City of Murfreesboro Solid Waste Department and City school system. The grant could be up to \$2,500,000 and would require a dollar for dollar match. The grant will require the four entities to work together to recycle food waste in a composting process. The end product can be

sold but Mr. Nolen did not know the value of the end product. This is a five year grant and will not cover the entire cost but will cover equipment and getting the site ready. Mr. Nolen advised it was anticipated the facility would be located at the City of Murfreesboro site on Florence Road. The grant must be submitted by August 1, 2015 and if received will be in next year's budget. To apply, the entities must present a plan and timeline and is conditioned upon being worked out among the four entities and will require an interlocal agreement. The site can contain food waste, sewer sludge and wood waste. Before the grant can be accepted it will be brought back to the Committee. Following discussion,

"Commissioner Dodd moved, seconded by Commissioner Kusch, to give consent for Rutherford County to engage and enter into discussions with the County school system and City of Murfreesboro Solid Waste Department and school system to develop a plan and make application for the TDEC Composting Facility Grant with the same to come back to the Committee if received. This motion passed unanimously by acclamation."

Mr. Nolen advised he was in the process of doing a waste audit to evaluate the number of bins needed at each school and required number of locks.

HIGHWAY DEPARTMENT REPORT:

No report was presented at this time.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:33 p.m.

JOE FRANK JERNIGAN, Chairman