

PUBLIC WORKS & PLANNING COMMITTEE

August 2, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Phil Dodd
Commissioner Steve Percy
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Joe Frank Jernigan, C

OTHERS PRESENT:

Ernest Burgess
Greg Brooks
Derrick Manning
David Jones
Becky Scarlett
Doug Demosi
Mac Nolen
Jeff Davidson
Matt Fasig

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

MINUTES:

"Commissioner Stevens 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 June and July Building Codes reports for the use and information of the Committee. Following discussion,

"Commissioner Percy moved, seconded by Commissioner Dodd, to approve the Building Codes reports as presented. This motion passed unanimously by acclamation."

Mr. Jones advised that of the twelve surrounding counties, Davidson County leads for single family dwellings with 1,631 and Rutherford County is second with 1,380.

PLANNING COMMISSION REPORT:

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

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

HIGHWAY DEPARTMENT REPORT:

Superintendent Greg Brooks presented a proposed speed limit request of 40 mph on Rocky Fork Road advising the Sheriff's Department has approved the same after reviewing crash reports and a survey of the area and roadway advising the curves near Almaville Road have been the scene of numerous crashes and several were speed related. Following discussion,

"Commissioner Dodd moved, seconded by Commissioner Percy, to approve the speed limit request of 40 mph on Rocky Fork Road. This motion passed unanimously by acclamation."

Superintendent Brooks next presented a proposed budget amendment advising he wanted to hire five new entry level positions. The 15/16 projected revenues were \$8,862,000 and actual expenditures were \$7,684,000. The 16/17 projected revenues are \$10,764,000 with projected expenses of \$10,300,000 before the amendment but the budget is still within the projected revenues if they come in as expected. Mr. Brooks advised he is aware this is a recurring expense and cannot continue to be funded from the fund balance. Mr. Brooks advised the current staff is working at capacity and need to be rewarded with help to get the job done. If projections are correct from 15/16 then \$1,900,000 will be transferred to fund balance which is in addition to the current \$8,100,000 fund balance.

From: 131-34750	Highway Dept. Fund Ending Bal. -	\$256,510
To: 131-62000-143	Equipment Operators -	\$126,635
To: 131-62000-201	Social Security -	\$ 7,850
To: 131-62000-204	State Retirement -	\$ 15,155
To: 131-62000-205	Employee & Dependent Insurance -	\$104,800
To: 131-62000-209	Disability Insurance -	\$ 235
To: 131-62000-212	Employer Medicare -	\$ 1,835

"Commissioner Dodd moved, seconded by Commissioner Sourinho, to approve the Highway Department budget transfer as requested. This motion passed unanimously by roll call vote."

SOLID WASTE REPORT AND LANDFILL REPORT:

Mac Nolen presented the Solid Waste and Landfill reports for the use and information of the Committee.

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

Mr. Nolen next presented a proposed Agreement for Solid Waste Disposal Feasibility Study with the City of Murfreesboro and Gershman, Brickner & Bratton, Inc. with information on the approach to meet disposal needs for the next forty years. The expected budget for the study is \$250,100 split with the City of Murfreesboro and expected to be an eleven month project. The Committee asked if Smyrna and LaVergne would be participating in the expense and Mayor Burgess advised they are aware of the project and must be involved but it is important to get started and whatever contribution they choose to make will be accepted. Mayor Burgess advised he thought it was critical to move on with the study but Smyrna and LaVergne are not being required to put in money at this time. Input will be requested from those areas. The Committee was advised Gershman, Brickner & Bratton, Inc. is a worldwide company and has done a lot of projects. Mr. Nolen advised he was requesting authorization to execute the agreement. Following discussion,

"Commissioner Dodd moved, seconded by Commissioner Percy, to approve the Agreement for Solid Waste Disposal Feasibility Study with the City of Murfreesboro and Gershman, Brickner & Bratton, Inc. and authorize execution and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment to fund the Feasibility Study. Mayor Burgess advised that Rutherford County is the conduit and will pay bills with the City of Murfreesboro to reimburse its share.

From: 116-34730	Assigned for Public Health & Welfare -	\$125,050
To: 116-48140	Contracted Services -	\$125,050
To: 116,55770-308	Consultants -	\$250,100

"Commissioner Percy moved, seconded by Commissioner Sourinho, to approve the Post-Closure budget amendment as presented. This motion passed unanimously by roll call vote."

Mr. Nolen advised nineteen counties haul to Middlepointe so this is a regional issue.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:38 p.m.

JOE FRANK JERNIGAN, Chairman