

PUBLIC WORKS & PLANNING COMMITTEE

April 2, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Joe F. Jernigan
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Tiffany Phillips, C

OTHERS PRESENT:

Ernest Burgess
Doug Demosi
Merry Hickerson
Michele Stephenson
Angela Cotter
Jeff Carlton
Brad Rayls
David Jones
Mac Nolen
Greg Brooks
Del Corbitt
Cindy Wells
Ryan Hoke
Becky Shelton

Chairman T. Phillips presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

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

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill and Convenience Centers reports for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Jernigan, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$20,000 from Account #116-55732-733 (Solid Waste Equipment) to Account #116-55732-338 (Maint/Repair Vehicles). Following discussion,

"Commissioner Jernigan moved, seconded by Commissioner Allen, to approve the budget amendment of \$20,000 from Account #116-55732-733 (Solid Waste Equipment) to Account #116-55732-338 (Maint/Repair Vehicles). This motion passed unanimously by roll call vote."

HIGHWAY DEPARTMENT REPORT:

Superintendent Greg Brooks first presented a speed limit request of 35 miles per hour on Miller Road advising the Sheriff's Department and Highway Commission have approved the same. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Allen, to approve a speed limit of 35 miles per hour on Miller Road. This motion passed unanimously by acclamation."

Mr. Brooks next presented proposed budget amendments of \$300,000 from Account #131-34650 (Committed for Highway/Public Works) to Account #131-65000-790 (Other Equipment) to purchase a new Trachoe for the Public Works Department and \$12,200 from Account #131-34650 (Committed for Highway/Public Works) to Account #131-65000-205 (Employee & Dependent Insurance). Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the budget amendments of \$300,000 from Account #131-34650 (Committed for Highway/Public Works) to Account #131-65000-790 (Other Equipment) and \$12,200 from Account #131-34650 (Committed for Highway/Public Works) to Account #131-65000-205 (Employee & Dependent Insurance). This motion passed by roll call vote with Commissioner Jernigan passing."

Mr. Brooks and Merry Hickerson next presented the Highway Department 13/14 budget advising it included the HR expanded table. Mr. Brooks reviewed the budget with the Committee reviewing cuts advising four driver positions have been eliminated. Additionally, the Department has recently leased a portable crusher and anticipate getting three to four years of crushed stone from the quarry. Salt was also cut due to the recent mild winters. Mr. Brooks advised firmer numbers on revenue should be available in May or June. The Committee inquired if the Department goes into fund balance and Mr. Brooks advised he is trying to conserve to the point that expenditures balance with revenue so he hoped to not go into fund balance. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Highway Department budget as presented and forward the same to the Budget Committee. This motion passed by acclamation with Commissioner Jernigan passing."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report for the use and information of the Committee with information on available lots and the Public Works report. Following discussion,

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

Del Corbitt next presented a proposed budget amendment of \$5,875 from Account #101-34585 (Restricted for Capital) to Account #101-99100-590 (Operating Transfers) advising on October 12, 2012 the County called the bond on Twelve Corners Subdivision and received \$95,725. Bids for the road have been received at a cost of \$101,600 leaving the project \$5,875 short. The amendment provides the shortage to complete the road project. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Allen, to approve the budget amendment of \$5,875 from Account #101-34585 (Restricted for Capital) to Account #101-99100-590 (Operating Transfers). This motion passed unanimously by roll call vote."

BUILDING CODES REPORT:

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

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

There appearing to be no further business to come before the Committee, Chairman T. Phillips declared the meeting adjourned at 6:36 p.m.

TIFFANY PHILLIPS, Chairman