

PUBLIC WORKS & PLANNING COMMITTEE

October 8, 2013

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Gary Farley
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe Frank Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Mac Nolen
Eric Hill Pat Sanders
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 Turner moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

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 approve the Planning report as presented. This motion passed unanimously by acclamation."

Eric Hill, County Engineer, next presented a proposed budget amendment of \$2,500 from Account #101-57800-499 (Other Supplies/Materials) to Account #101-57800-709 (Data Processing Equipment) to provide sufficient funding for the Data Processing account. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Allen, to approve the budget amendment of \$2,500 from Account #101-57800-499 (Other Supplies/Materials) to Account #101-57800-709 (Data Processing Equipment). 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 Farley moved, seconded by Commissioner Stevens, to approve the Building Codes report as presented. 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 advising after an upcoming meeting of County Landfill Directors he may be bringing back an Interlocal Agreement with the other Solid Waste Departments for emergency situations such as tornadoes. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sourinho, to approve the reports as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented a proposed speed limit request of 40 miles per hour for Puckett Road. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the speed limit request of 40 miles per hour for Puckett Road. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed budget amendment of \$6,400 from Account #131-34750 (Assigned for Highway/Public Works) with \$5,310 to Account #131-61000-101 (County Official/Administrative), \$329 to Account #131-61000-201 (Social Security), \$674 to Account #131-61000-204 (State Retirement), \$77 to Account #131-61000-212 (Employer Medicare) and \$10 to Account #131-61000-209 (Long Term Disability) because the Road Superintendent salary did not get revised in the 2013/14 budget per the County Officials Salary Schedule and the amendment corrects the salary and benefits. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve the budget amendment of \$6,400 from Account #131-34750 (Assigned for Highway/Public Works) with \$5,310 to Account #131-61000-101 (County Official/Administrative), \$329 to Account #131-61000-201 (Social Security), \$674 to Account #131-61000-204 (State Retirement), \$77 to Account #131-61000-212 (Employer Medicare) and \$10 to Account #131-61000-209 (Long Term Disability). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Joe Frank Jernigan declared the meeting adjourned at 6:29 p.m.

JOE FRANK JERNIGAN, Chairman