

PUBLIC WORKS & PLANNING COMMITTEE

January 7, 2014

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 Doug Demosi
Mac Nolen David Jones
Sophia Aleatve Miles Ownby
Rebekah Juergens Collin Stoecher
Johnny Rodgers Payton Thomas
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 Farley moved, seconded by Commissioner Turner, 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 subdivision lots. Following discussion,

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

Mr. Jones next advised the new Codes adoption is still on track for May 1 and his department is holding classes for contractors and the general public on Codes compliance. The Code has to be on file in the County Clerk's Office for the general public to view for ninety days which ends March, 2014 and the Commission can approve the Resolution adopting the Code in April. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sourinho, to approve the Resolution for adopting building codes published by the International Code Council including the 2012 International Building Code, 2012 International Residential Code, 2012 International Mechanical Code, 2012 International Plumbing Code, 2012 International Fuel Gas Code, 2012 International Property Maintenance Code, 2012 International Fire Code, 2009 International Energy Conservation Code and 2009 International A117.1 Accessible Code as presented for consideration at the April, 2014 Commission. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Landfill report for the use and information of the Committee.

Mr. Nolen next presented the annual Financial Assurance in Lieu of Bond documents with the State of Tennessee on the landfill. The amount required is \$3,096,951 down from \$3,241,882 because the landfill is aging. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Financial Assurance in Lieu of Bond documents with the State of Tennessee and forward the same to the Budget Committee. This motion passed unanimously by acclamation.

Mr. Nolen next presented the Convenience Centers report for the use and information of the Committee advising the three Convenience Centers in the north end of the County account for 47% of the trash. The population increase is showing up in trash and the recycling program needs to be increased through training and education. Mr. Nolen advised he and the Deputy Mayor were working on a program to increase recycling but the County government needs to be recycling before going to the public. There is a 25% mandated trash reduction that is the responsibility of the County and cities do not have to participate in the reduction. The Solid Waste Department is funded by the Middlepoint Host Fee and sales tax from outside city limits. However, most trash comes from within city limits. The funding structure is working but it may not be the appropriate way to fund the department. There is approximately a ten year life expectancy remaining at the Middlepoint Landfill.

"Commissioner Farley moved, seconded by Commissioner Turner, to approve the Landfill and Convenience Centers reports as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan advised there was no report from the Highway Department at this time.

There appearing to be no further business to come before the Committee, Chairman Joe Frank Jernigan declared the meeting adjourned at 6:24 p.m.

JOE FRANK JERNIGAN, Chairman