

PUBLIC WORKS & PLANNING COMMITTEE

April 8, 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  
Eric Hill              Greg Brooks  
Phil Griffin          Becky Shelton

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

MINUTES:

"Commissioner Turner moved, seconded by Commissioner Farley, 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 Farley moved, seconded by Commissioner Sourinho, to approve the Building Codes report as presented. 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 and the Public Works report.

Commissioner Black asked if a skateboard park could be put on one of the sites acquired years ago through FEMA that flooded. Eric Hill advised he would check the restrictions and regulations. Following discussion,

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

Mr. Hill next presented the Stormwater Management Ordinance Update advising the first 1" of rainwater cannot leave the site and he is trying to get guidance from the State on this issue as a lot of Rutherford County is rock. The infiltration requirement is the biggest change in the permit. This requirement will be statewide by the end of the year.

"Commissioner Allen moved, seconded by Commissioner Black, to approve the Stormwater Management Ordinance Update as presented. This motion passed unanimously by acclamation."

RELAX & RIDE SERVICE CONTRACT FOR 2014-15:

Mayor Burgess presented the FY 2014-2015 84X Murfreesboro Express, 86X Smyrna/LaVergne Express and 96L Nashville/Murfreesboro Relax & Ride Service Contract advising the County's share is \$37,179 which is approximately \$4,000 more than the current contract.

Following discussion,

"Commissioner Farley moved, seconded by Commissioner Turner, to approve the FY 2014-2015 84X Murfreesboro Express, 86X Smyrna/LaVergne Express and 96L Nashville/Murfreesboro Relax & Ride Service Contract and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CONTRACT WITH STATE OF TENNESSEE FOR TRAFFIC LIGHT AT  
DILTON-MANKIN ROAD AND SR-2 INTERSECTION (MANCHESTER HIGHWAY):

The Committee was next provided a copy of a Local Agency Program Agreement with the State of Tennessee, Department of Transportation for installation of a traffic signal at the Dilton-Mankin Road and Manchester Highway. The County will pay the power cost for the signal and contract with the City of Murfreesboro to do maintenance like the other traffic signals in the County. The County reimburses the City for maintenance costs. Mr. Hill advised it will be two or three years before the traffic signal is installed. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to approve the Local Agency Program Agreement with the State of Tennessee for a traffic signal at the Dilton-Mankin Road and Manchester Highway intersection. 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 advising the shingle recycling has met some resistance as the contractors do not want to remove the paper and wood from the shingles so the fee structure may need to be reviewed to make the landfill less appealing. Mr. Nolen also advised the tire issue is still being reviewed. He would like to structure a deal with tire vendors to accept old tires but they would probably not want to do this. It is a tough situation. Mr. Nolen advised the Committee the County is growing and at some point will need to look at hiring more drivers and purchasing additional trucks. Mr. Nolen advised the Resolution from the Commission to the School Board encouraging recycling has helped and the School Board has used competition among the schools to increase recycling. Mr. Nolen is looking at criteria to bid locks for the recycling bins. Mr. Nolen presented the Convenience Centers report advising the City of Murfreesboro is looking at charging for treating leachate. Following discussion,

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

HIGHWAY DEPARTMENT REPORT:

Road Superintendent Greg Brooks first presented two proposed drainage easements for Committee consideration. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Turner, to approve the drainage easements for Hooper Acres Subdivision, Lot 53 and Tax Map 49, Parcel 128.02 (8898 Maple Street). This motion passed unanimously by acclamation."

Mr. Brooks next presented a proposed budget amendment required due to the increase in natural gas prices and the cold winter.

To: 131-61000-434 Natural Gas -

\$ 10,000

"Commissioner Farley moved, seconded by Commissioner Black, to approve the Highway Department budget amendment as requested. This motion passed unanimously by roll call vote."

Mr. Brooks next presented his proposed 14/15 budget advising the largest increase is in insurance and otherwise not a lot of change. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to approve the Highway Department 14/15 budget as presented and forward the same to the Budget Committee with a positive recommendation. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:54 p.m.

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JOE FRANK JERNIGAN, Chairman