

PUBLIC WORKS & PLANNING COMMITTEE

August 5, 2014

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

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  
Jeff Davidson        Eric Hill  
David Jones          Mac Nolen  
Greg Brooks  
John R. Rucker, Jr.  
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 Black, 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 advising this past Sunday was the first Sunday bulk items were not accepted at the Convenience Centers and it went well. Mr. Nolen advised the electronics bid was awarded a couple of months ago and the vendor has already turned in its sixty day notice that it cannot comply with the contract so Mr. Nolen is in the process of rebidding the electronics recycling. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Black, to approve the Landfill and Convenience Centers reports 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. Following discussion,

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

Eric Hill next advised Muirwood, Section I, is in litigation over the paving bond and there is approximately 3,000 feet of roadway with sixty lots on the road. Legal counsel has advised he thinks if the County would pave the road and get the cost it would expedite the litigation. Mr. Hill advised they hoped to keep the paving costs under the bond amount and some of the road requires repair. Mr. Hill advised the Planning Department no longer accepts bonds and only accepts letters of credit or cash and also requires a Performance Agreement. Muirwood, Section I, and Rockvale Meadows, Section VI, are the last subdivisions with road issues involving bonds. The Department has implemented procedures to protect the County in the future from these type issues. Commissioner Farley advised the citizens in Muirwood and Rockvale Meadows invested a lot of money and deserve the roads. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Turner, that the County fix the roads in Rockvale Meadow, Section VI, with work not to exceed \$125,000, and Muirwood, Section I, not to exceed the bond amount of \$226,415, and proceed legally as need to and forward the same to the Budget Committee. This motion passed unanimously by roll call vote with Commissioners Farley, Sourinho, Stevens, Turner and Jernigan voting "yes", Commissioner Black having left the meeting."

BUILDING CODES REPORT:

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

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

Mr. Jones next presented a proposed Resolution to amend the application of the 2012 International Fire Code advising the Code was adopted April 17, 2014 and implemented May 1, 2014. The proposed Resolution amends the prior Resolution to remove the application on single family residences. While developing procedures for implementation, problems were discovered with County infrastructure. The Resolution adopts the 2012 Fire Code without the single family residential enforcement which falls back under the International Code and County subdivision regulations. The Fire Code applies to commercial property only. Mayor Burgess advised there have been extensive discussions between the Planning Commission, Doug Demosi, Eric Hill and the Fire Chief. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Stevens, to approve the Resolution as presented to amend application of the 2012 International Fire Code. This motion passed unanimously by roll call vote with Commissioners Farley, Sourinho, Stevens, Turner and Jernigan voting "yes"."

HIGHWAY DEPARTMENT REPORT:

Superintendent Greg Brooks first presented a proposed speed limit request of 35 miles per hour for Ringwald Road which had been approved by the Sheriff's Department. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sourinho, to approve the speed limit request of 35 mph on Ringwald Road. This motion passed unanimously by acclamation."

Mr. Brooks next presented proposed drainage easements on Lots 23, 43 and 125 of Long Creek Subdivision (3 easements), Tax Map 88, Parcel 53.01 (2313 Richland Richardson Road) (1 easement) and Lot 51 Youngstown Subdivision (1 easement). Following discussion,

"Commissioner Farley moved, seconded by Commissioner Turner, to approve the drainage easements on Lots 23, 43 and 125 of Long Creek Subdivision (3 easements), Tax Map 88, Parcel 53.01 (2313 Richland Richardson Road) (1 easement) and Lot 51, Youngstown Subdivision (1 easement). 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 6:40 p.m.

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JOE FRANK JERNIGAN, Chairman