

PUBLIC WORKS & PLANNING COMMITTEE

October 7, 2014

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Phil Dodd
Commissioner Joe Gourley
Commissioner Mike Kusch
Commissioner Steve Pearcy
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Joe Frank Jernigan, C

OTHERS PRESENT:

Jeff Davidson Doug Demosi
Doug Demosi Mac Nolen
David Jones Greg Brooks
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 Stevens moved, seconded by Commissioner Sourinho, 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 Kusch moved, seconded by Commissioner Pearcy, 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 it is estimated the County C&D landfill has five years left to use. A plat is being done and from that a closure plan can be developed. Alternatively, if expanded the landfill could go taller for maybe ten to twelve additional years use. Better recycling efforts could extend the life even more. Additional research is needed to see if going taller is the right thing to do. Continuation of the landfill would have big expenses including a new dozer at \$800,000 plus. To expand the landfill would require a major modification plan with public hearings and approval by TDEC. The old landfill would be left alone because it has been capped. Mr. Nolen advised over 1,000,000 gallons of leachate has been pumped in a year. There is infiltration from storm water. There is approximately twelve and a half years left at Middlepoint at its current volume.

Commissioner Stevens advised he recently saw tags from other counties at a Smyrna convenience center. Mr. Nolen advised he asked Smyrna and LaVergne to put money in their budgets for a police officer at the convenience centers to regulate out of county tags and has heard nothing from them. The State requires Rutherford County to have nine convenience centers and the County has in excess of that number. Davidson County only has three convenience centers which are mainly for bulk items for which they do charge. Davidson County has curb side collection.

Mr. Nolen advised he spent \$4,000 less last month in gasoline than the month before due to not taking bulk items on Sundays.

"Commissioner Stevens moved, seconded by Commissioner Gourley, 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. There were no rezonings this month. Following discussion,

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

HIGHWAY DEPARTMENT REPORT:

Superintendent Greg Brooks first presented a proposed drainage easement on Tax Map 138, Parcel 13.02 (Thompson Road). Following discussion,

"Commissioner Dodd moved, seconded by Commissioner Kusch, to approve the drainage easement on Tax Map 138, Parcel 13.02 (Thompson Road). This motion passed unanimously by acclamation."

Mr. Brooks next presented a Waiver of Damages by Landowners form regarding the last 0.2 mile touched by Briley Road for the same to be deleted from the County Road Book. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Gourley, to accept the Waiver of Damages by Landowners regarding the last 0.2 mile touched by Briley Road. This motion passed unanimously by acclamation."

Mr. Brooks next presented a proposed budget amendment for the current State Aid Road projects and the upcoming State Aid Bridge project advising the State has undertaken an effort to get counties to do work on bridges and has changed its required match from 80/20 to 98/2 for two years effective July 1, 2014. The work does not have to be completed but has to be under contract. Mr. Brooks wants to have the Fate Sanders Bridge on Weakley Lane rehabbed at an anticipated cost of \$680,000. The rehab will stop the deterioration. Mr. Brooks advised TDOT has allowed counties to enter into two contracts with engineering firms for the design and construction phases. Mr. Brooks has engaged Collier Engineering and has been advised the plan should be approved by TDOT and able to go to bid by January, 2015. Mr. Brooks advised he thought there was approximately \$1,300,000 in the bridge fund and if the money is not used on bridges, the State has advised it will take the money back and give to counties that are working on bridge projects. Approximately \$50,000 is received per year from the State that goes into the bridge fund which has been accumulating for a while. The 98% for the bridge work will come from that \$1,300,000 and the money cannot be used for anything but bridges. The County has to fund the other 2%. Mr. Brooks advised other counties are borrowing money to take advantage of the 98/2% offer.

From: 131-62000-402 Asphalt -	\$280,000
To: 131-46420 State Aid Program -	\$557,300
To: 131-68000-726 State Aid Projects -	\$837,300
From: 131-68000-714 Highway Equipment -	\$ 31,000
To: 131-46410 Bridge Program -	\$ 24,000
To: 131-62000-321 Engineering -	\$ 55,000

"Commissioner Stevens moved, seconded by Commissioner Kusch, to approve the budget amendments for the Highway Department as presented. This motion passed unanimously by roll call vote."

Mr. Brooks next presented a proposed budget amendment for liability claims and establishing reserves for other outstanding claims.

From: 131-62000-409 Crushed Stone -	\$ 30,000
To: 131-61000-506 Liability Insurance -	\$ 30,000

"Commissioner Kusch moved, seconded by Commissioner Percy, to approve the budget amendment for the Highway Department as presented. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:13 p.m.

JOE FRANK JERNIGAN, Chairman