

PUBLIC WORKS & PLANNING COMMITTEE

December 2, 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:

Ernest Burgess Doug Demosi
David Jones Mac Nolen
Mike Hughes Matt Fasig
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 Sourinho moved, seconded by Commissioner Kusch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Greg Brooks presented the proposed Road Book for the use and information of the Committee. Following discussion,

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

Mike Hughes next presented a proposal with the Department of Transportation for the traffic signal and turn lanes at the intersection of US-41 and Dilton Mankin Road advising the same had been reviewed by the County Attorney. TDOT will acquire the easements and construct the project. The County thereafter maintains the traffic signal and pays the electric bill. The work is being done through the TDOT Spot Safety Program. Following discussion,

"Commissioner Dodd moved, seconded by Commissioner Sourinho, to approve the proposal with the Department of Transportation for the traffic signal and turn lanes at the intersection of US-41 and Dilton Mankin Road. Further, appropriate County officials are authorized to execute any documents required by the proposal. 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 Pearcy 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 it would

have cost \$93,000 to dispose of what was taken in at the Rutherford County landfill last month. Mr. Nolen advised discussion of options for handling waste needed to continue. Interns working in his department are working on public service announcements for the government channels. There is some State money to help with advertising but there is no good way to get the word out regarding recycling. Not everyone has cable for the government channels, or takes the local newspaper or follows social media. One problem is that it is cheaper to put waste in the trash rather than recycling. MTSU has a fairly strong recycling program. Cardboard, paper and metals generate revenue and all recyclables except glass are handled in Rutherford County. Mr. Nolen advised if schools do not start recycling better then another truck and man on the road will be required to handle the new schools. It costs \$78,000 per year to dump trash from the jail. Following discussion,

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

Mr. Nolen next presented the annual inflation adjustment of the financial assurance for the landfill as required by the regulations of the Division of Solid Waste Management advising the total required amount of financial assurance is now \$2,948,394. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the annual inflation adjustment of the financial assurance for the landfill as presented and forward the same to the Budget Committee. 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 6:48 p.m.

JOE FRANK JERNIGAN, Chairman