

PUBLIC WORKS & PLANNING COMMITTEE

April 7, 2015

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  
David Jones  
Merry Hickerson  
Mike Hughes  
Diane Cook  
David Nipper  
Malinda Cardel  
Doug Demosi  
Mac Nolen  
Greg Brooks  
Matt Fusig  
Paul Cook  
Lexie Greene  
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."

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."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report with information on available subdivision lots. Following discussion,

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

Mr. Demosi next presented a proposed budget amendment to cover the contracts for two copiers and a large format copier.

From: 101-51720-411 Data Processing Supplies -	\$ 1,380
To: 101-51720-334 Maintenance Agreements -	\$ 1,380

"Commissioner Dodd moved, seconded by Commissioner Kusch, to approve the Planning Commission amendment as presented. This motion passed unanimously by roll call vote."

Mike Hughes, County Engineer, next presented a proposed budget amendment to purchase an iPad for use by the Coordinator of Project WET.

From: 101-57800-312 Contracts w Private Agencies -	\$ 800
To: 101-57800-709 Data Processing Equipment -	\$ 800

"Commissioner Kusch moved, seconded by Commissioner Dodd, to approve the Storm Water budget amendment as presented. This motion passed unanimously by roll call vote."

SOLID WASTE REPORT AND LANDFILL REPORT:

Mac Nolen presented the Solid Waste and Landfill reports for the use and information of the Committee. Following discussion,

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

Mr. Nolen next presented proposed budget amendments to provide funding for the remainder of this fiscal year.

From: 116-55732-335 M&R Buildings -	\$ 5,000
To: 116-55732-307 Communication -	\$ 5,000
From: 116-55732-733 Solid Waste Equipment -	\$20,000
To: 116-55732-336 M&R Equipment -	\$20,000
From: 116-55754-418 Equipment & Machinery Parts -	\$15,000
From: 116-55754-412 Diesel Fuel -	\$15,000
To: 116-55754-312 Contracts w/ Private Agencies -	\$30,000
From: 116-55754-420 Fertilizer, Lime, Chemicals -	\$ 1,000
To: 116-55754-452 Utilities -	\$ 1,000

"Commissioner Stevens moved, seconded by Commissioner Sourinho, to approve the Convenience Centers, Landfill budget amendments as presented. This motion passed unanimously by roll call vote."

Mr. Nolen next presented a proposed Resolution which authorized the submission of an application for a litter and trash collection grant on County roads from the Tennessee Department of Transportation advising the grant would be \$95,100 which is the same as last year. The grant is for education and to pick up trash on County roads. Following discussion,

"Commissioner Kusch moved, seconded by Commissioner Sourinho, to approve the Resolution as presented authorizing submission of an application for a litter and trash collection grant on County roads from the Tennessee Department of Transportation and authorizing the acceptance of said grant if awarded. This motion passed unanimously by acclamation."

Mr. Nolen next advised the Committee he was recommending the County start charging for disposal of televisions and electronics effective July 1 to everyone. The County has already paid \$70,000 to date for disposal of these items. Only businesses are currently charged.

#### HIGHWAY DEPARTMENT REPORT:

Matt Fusig first presented a drainage easement and temporary access easement for 4912 Lee Road (Tax Map 50, Parcel 33.03). Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Kusch, to approve the drainage easement and temporary access easement for 4912 Lee Road (Tax Map 50, Parcel 33.03) as presented. This motion passed unanimously by acclamation."

Greg Brooks, Superintendent, next presented his proposed 15/16 budget advising it is a balanced budget and approximately \$209,000 was cut from the equipment line to make it \$50,000. This would be the account for maintenance or new equipment and can be done because of the fund ending balance amount. Mr. Brooks advised revenue comes in equally during the year and he operates out of the ending fund until the revenue catches up in approximately mid-winter. Mr. Brooks advised he proposed to maintain the fund balance but when it was evident they needed money they would do an amendment. The current equipment is in pretty good shape but it will need to be maintained and eventually replaced. Mr. Brooks advised this is how he wanted to do equipment purchases and employee raises in the future.

Mr. Brooks reviewed the department's revenues advising slightly over 1¢ of taxpayer money is used to fund the Public Works Department.

Mayor Burgess advised by State statute the Highway Department has to maintain expenditures and cannot reduce the same and the Committee really cannot change the budget as the Highway Department operates like the School Board. Chairman Jernigan advised the Highway Department historically stays within its budget.

"Commissioner Stevens moved, seconded by Commissioner Gourley, to forward the Highway Department 15/16 budget 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 6:48 p.m.

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JOE FRANK JERNIGAN, Chairman