

PUBLIC WORKS & PLANNING COMMITTEE

June 2, 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 Jeff Davidson
David Jones Mac Nolen
Doug Demosi Matt Fasig
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 Dodd moved, seconded by Commissioner Kusch, to accept the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Matt Fasig presented a temporary construction easement for Lots 13 and 14 of Homewood Park, Belle Meade Addition. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Kusch, to approve the temporary construction easement for Lots 13 and 14 of Homewood Park, Belle Meade Addition. This motion passed unanimously by acclamation."

SOLID WASTE REPORT AND LANDFILL REPORT:

Mac Nolen presented the Solid Waste and Landfill reports for the use and information of the Committee advising the signs at Convenience Centers were all being changed to say Recycling Centers to encourage recycling. The names of the various communities the sites are located in are being eliminated because it was cheaper to have all the signs prepared the same. Commissioner Pearcy commented the communities were losing their identities with the names being taken off. Following discussion,

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

Mr. Nolen next presented a proposed budget amendment to provide funding for remediation work at the landfill.

From: 116-55754-149 Laborers - \$65,000
To: 116-55754-312 Contracts with Private Agencies - \$65,000

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

Mr. Nolen next presented a proposed budget amendment to fund unemployment expense for the fiscal year.

From: 116-55720-425 Gasoline - \$ 1,500
From: 116-58600-210 Unemployment Comp. - \$ 2,000
To: 116-55720-210 Unemployment Comp. - \$ 3,380
To: 116-55754-210 Unemployment Comp. - \$ 120

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

DISCUSS NEXT MEETING IF NEEDED:

The July 7 Public Works Committee meeting was cancelled unless otherwise notified. The next meeting will be August 4, 2015.

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