

**WEAKLEY COUNTY, TENNESSEE
PUBLIC WORKS COMMITTEE**

Thursday, March 5, 2020 – 10:00 AM – Conference Room, Board of Education, Dresden, TN

Public Works Committee Members Present: Commissioners Dennis Doster, James H. Westbrook, Jr., Beth VanCleave, Roger Donaldson, Larry Taylor, and Colton Nanney

Public Works Committee Members Absent: None

The Weakley County Public Works Committee met on Thursday, March 5, 2020, at 10:00 a.m. in the conference room at the Board of Education in Dresden. Others present included County Mayor Jake Bynum, Finance Director John Liggett, Road Supervisor Charles Ross, Director of Schools Randy Frazier, Commissioner David Bell, and two representatives of the media.

I.-II. CALL TO ORDER – APPROVAL OF MINUTES

Chairperson Doster called the meeting to order at 10:00 a.m. and called for the consideration of the minutes from the meeting that was held on February 10, 2020. Commissioner Donaldson made the motion to approve, and with a second by Commissioner VanCleave, the motion passed unanimously.

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. TRANSFER

1. Transfer 1920-03: This transfer moves \$150,000 out of 62000-409 [Highway and Bridge Maintenance - Crushed Stone] and places those monies into 62000-405 [Highway and Bridge Maintenance - Liquid Asphalt]; it also moves \$30,000 out of 63100-412 [Operation and Maintenance of Equipment - Diesel] and transfers those monies into 63100-418 [Operation and Maintenance of Equipment - Equipment and Machinery Parts] in the Highway Fund Budget. Road Supervisor Ross said that more money was needed for machinery parts. Commissioner Westbrook made the motion to approve and recommend the transfer to the Finance, Ways, and Means Committee, and with a second by Commissioner Taylor, the motion passed unanimously.

V. DISCUSSION OF FUEL STATION PROJECT

Chairperson Doster recognized Supervisor Ross who explained that he and School Maintenance Director Ron Byington had obtained a fueling station renovation proposal from Hayes and Sons Construction out of Lexington, TN. He talked about renovations within the proposal that included pedestal and pump upgrades totaling around \$113,000. There was discussion about tanks and cleaning of tanks, needs of both facilities, and other details of the proposal. Commissioner Donaldson made the motion to put the entire project out for bid at the total cost of \$113,000, and with a second by Commissioner Westbrook, the motion passed unanimously.

VI. OTHER BUSINESS

Supervisor Ross talked a bit about federal grant funding for roads and how he would like to utilize Weakley County's appropriation of approximately \$390,000 consisting of hot mixing a maximum of 4 county miles to include Three Points Road, Parker Levee Road, and parts of Gaylord Road.

VII. ADJOURN

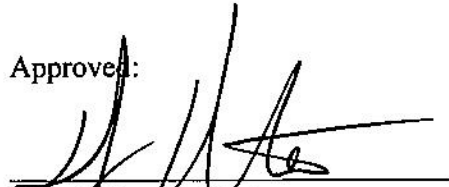
Having no other business, Commissioner Donaldson made the motion to adjourn, and with a second by Commissioner VanCleave, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Works Committee

Approved:



Dennis Doster, Chairperson
Public Works Committee

Date: 9-9-20