

**WEAKLEY COUNTY, TENNESSEE
PUBLIC WORKS COMMITTEE MINUTES**

Thursday, March 8, 2018 – 10:00 a.m. – Board of Education/Department of Finance

Public Works Committee Members Present: Commissioners James H. Westbrook, Jr., Jack Vincent, Tommy Jones, Dale Overton, Eric Owen, and Dennis Doster

Public Works Committee Members Absent: None

The Public Works Committee met on Thursday, March 8, 2018, at 10:00 a.m. in the conference room at the Department of Finance/Board of Education in Dresden. Others present were Director of Finance John Liggett, Roads Supervisor Charles Ross, and a representative of the media.

APPROVAL OF MINUTES:

Chairperson Westbrook called the meeting to order at 10:00 a.m. and called for the approval of the minutes from the January 11, 2018, committee meeting. Commissioner Owen made the motion to approve the minutes and with a second by Commissioner Overton, the motion to approve passed unanimously.

OLD BUSINESS

Supervisor Ross addressed the closure of the spur between area south of Martin and Sharon in District 7 by providing some updates regarding disputes that had been occurring between the landowner who owns the property on both sides of the spur in question, and relayed the landowner's recurring issue of individuals who had been parking on the road late at night and littering. After some discussion, Chairperson Westbrook made the motion to accept sealed bids and sell the spur to the highest bidder, with the stipulation that the buyer would not interfere with the county's right of way for the intersecting roads, and with a second by Commissioner Owen, the motion passed unanimously. Supervisor Ross stated that he would draw out a description 50ft north of the intersection.

Chairperson Westbrook addressed the issue of fiber conduit being laid haphazardly by contractor(s) associated with the Zayo Group, and there was some discussion about water furrowing, whether the job had been inspected, and the overall damage. Members of the body expressed their dissatisfaction with the project and Supervisor Ross stated that he would reach out the group and express that Weakley County might consider taking legal action if the issues are not resolved.

NEW BUSINESS

A. Resolution No. 2018-29: This resolution urges the Governor and the General Assembly to provide additional funding to the West Tennessee River Basin Authority for use in procuring federal funding for West Tennessee. After a moment of conversation about the difference between the River Basin Authority and the Drainage District, Commissioner Doster made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Jones, the motion to approve passed unanimously.

B. Resolution No. 2018-30:

This resolution moves various monies to several lines in the Highway Fund Budget. Commissioner Owen

made the motion to approve the resolution and recommend it to the Finance, Ways, and Means Committee and with a second by Commissioner Vincent, the motion to approve passed unanimously.

Other Business

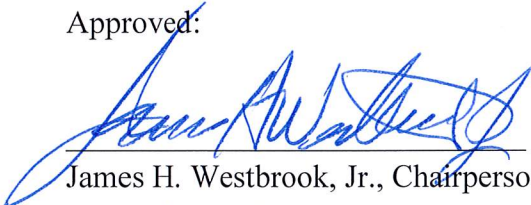
Having no other business, Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent, the meeting was adjourned at 10:28 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Works Committee

Approved:



James H. Westbrook, Jr., Chairperson
Public Works Committee

Date: 5/4/2018