ORIGINAL

WEAKLEY COUNTY, TENNESSEE PUBLIC WORKS COMMITTEE

Tuesday, November 12, 2019 - 9:00 AM - Conference Room, Board of Education, Dresden, TN

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

Public Works Committee Members Absent: Commissioners Roger VanCleave, Colton Nanney

The Weakley County Public Works Committee met on Tuesday, November 12, 2019, at 9:00 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, and Commissioners Eric Owen and Donnie Essary; and Larry Levister, a representative of a local tire business.

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

Chairperson Doster called the meeting to order at 9:00 a.m. and called for the approval of the minutes from the meeting that was held on June 17, 2019. Commissioner Donaldson made the motion to approve the minutes as presented and with a second by Commissioner Taylor, the motion passed unanimously.

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Resolutions

1. Resolution No. 2020-27

This resolution updates the Weakley County Waste Tire Program. Chairperson Doster highlighted the details outlined in the resolution. He talked about tire waste fees in surrounding counties that are as high as \$5.00 in some places. He continued by explaining the breakdown of the fee charged at the Weakley County Solid Waste Convenience Center and stated how this resolution will hopefully incentivize individuals and vendors to dispose of waste tires properly and more often, as well as to create a more appropriate revenue in that account's budget line. There was discussion regarding areas and sites within the county where waste tires were accumulating that would some day need to be disposed of using waste tire disposal funds.

RECESS: Commissioner Westbrook made the motion to go into recess, and with a second by Commissioner Taylor, the motion to recess passed unanimously. Chairperson Doster called the meeting back in session at 9:40 a.m.

Commissioner Westbrook made the suggestion that Mayor Bynum make contact with the state to ask about illegal waste tire dumping sites. There was discussion about the resolution and the fee figures included in it. Chairperson Doster stressed that the resolution is a recommendation to get the discussion started toward working out a solution.

Commissioner Donaldson made the motion to table the resolution and take no further action on it, and Commissioner Taylor seconded the motion. Chairperson Doster called for a roll call vote and the motion failed due to a lack of a majority [(In favor of tabling) Yeas: Taylor and Donaldson; Nays: Doster and Westbrook].

Back on the original resolution, Commissioner Donaldson made the motion to approve the resolution as originally presented and recommend it to the full county commission for consideration, and with a second by Commissioner Taylor, the motion passed unanimously.

B. Discussion of County Maintenance Facility Project

Supervisor Ross talked a bit about the County Maintenance Building Project. He said that at this point, a lot of dirt work had been performed, that a bid packet was in the process of being prepared, and he mentioned a couple of small changes to the building plan. Commissioner Westbrook talked about the county maintenance fuel station and how the county should identify ways to find other entities and organizations to utilize it. Supervisor Ross gave a brief bridge update.

V. OTHER BUSINESS

VI. ADJOURN

Having no other business, Commissioner Donaldson made the motion to adjourn and with a second by Commissioner Taylor, the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,

Erica Moore, Secretary
Public Works Committee

Approved

Dennis/Doster, Chairperson Public Works Committee

Date