

WEAKLEY COUNTY, TENNESSEE
PUBLIC WORKS COMMITTEE MINUTES
Tuesday, January 17, 2017; 9:00 a.m.

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

Public Works Committee Members Absent: Commissioners Tommy Jones and Eric Owen

The Public Works Committee met on Tuesday, January 17, 2017, at 9:00 a.m. in the conference room at the Weakley County Department of Finance in Dresden. Others present were Weakley County Mayor Jake Bynum, Roads Supervisor Charles Ross, Director of Finance John Liggett, Emergency Management Director Jamison Peevyhouse, Commissioner Scott Fortner, and representatives of the media.

APPROVAL OF MINUTES:

Chairperson Westbrook called the meeting to order at 9:00 a.m. and called for the approval of the minutes from the November 18, 2016, meeting. Commissioner Doster made the motion to approve the minutes and with a second by Commissioner Vincent, the motion to approve passed unanimously.

OLD BUSINESS:

Commissioner Vincent asked Road Supervisor Ross whether he had any new information regarding electronics disposal. Supervisor Ross said that there was no new information.

NEW BUSINESS:

TRANSFER 1617-09

This transfer moves \$500 from 61000-499 (Other Supplies) to 61000-331 (Legal Services) in the Highway Administration Account of the Highway Fund Budget. Supervisor Ross explained that his attorney had to seek outside help resulting in unforeseen additional costs in legal fees. Commissioner Doster made the motion to approve Transfer 1617-09, and with a second by Commissioner Overton, the motion unanimously passed.

RESOLUTION NO. 2017-26

This resolution authorizes the adoption of the 2016 County Maintenance Road List for Weakley County. Commissioner Doster questioned why some of the roads are stated as not maintained and partially maintained. He cited Medling Road on lines 333 and 334 of the list as an example. Supervisor Ross said he did not know why the roads were listed that way and that he had never noticed it before. Chairperson Westbrook stated that he thought the roads that are maintained should be included on the list, while roads that are not maintained should be excluded. Discussion was had regarding details of the road list including multiple listings, the separation of listings by hot mix and chip, and partial sections of road being maintained. Emergency Management Director Peevyhouse requested that next year, Steele Levee Road be separated and designated north and south on the road list. Chairperson Westbrook asked that the Supervisor Ross notify TDOT with the totals after the list was finalized. Commissioner Vincent made the motion to approve Resolution 2017-26 and recommend it to the full county commission, and with a second by Commissioner Overton, the motion unanimously passed.

DISCUSSION OF ACQUISITION AND DISPOSAL OF EQUIPMENT

Chairperson Westbrook recognized Supervisor Ross, who began by saying that CTAS has recommended that all equipment that has been traded in should be declared surplus equipment. Ross stated that the Highway Department had traded in a 928 Caterpillar Loader to replace the newly purchased loader, is removing the old loader from the inventory, and is declaring the old loader a surplus item in his records. Commissioner Westbrook made the motion to authorize the Roads Superintendent to declare the 928 Caterpillar Loader as surplus and authorize him to trade it in for a 930M Caterpillar Loader, and with a second by Commissioner Vincent, the motion unanimously passed.

OTHER BUSINESS

Commissioner Vincent commended the crew responsible for mowing in his district, stating that they are doing a great job.

Chairperson Westbrook said that Governor would be releasing his proposal or recommendation in regards to the roads system in Tennessee, and said he thought that the committee should support the proposal.

Chairperson Westbrook called attention to the Cash Flow Forecast Schedule provided by Director of Finance John Liggett and stated that Director Liggett has been monitoring the Highway Department Fund Balance closely. Chairperson Westbrook stated that Supervisor Ross should use discretion when making purchases, citing that funds and authorization must be in place before making purchases, and Supervisor Ross agreed.

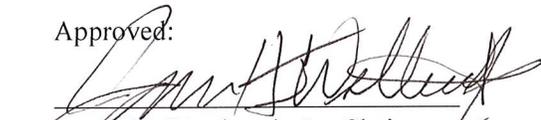
Having no other business, Commissioner Vincent made the motion to adjourn and with a second by Chairperson Westbrook, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Works Committee

Approved:


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

Date: 2/21/17