

WEAKLEY COUNTY, TENNESSEE
PUBLIC WORKS COMMITTEE MINUTES

Thursday, October 4, 2018 – 9:00 a.m. – Conference Room, Weakley County Dept. of Finance

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

Public Works Committee Members Absent: None

The Public Works Committee met on Thursday, October 4, 2018, at 9:00 a.m. in conference room at the Department of Finance in Dresden. Others present were Director of Finance John Liggett, Mayor Jake Bynum, Roads Supervisor Charles Ross, Commissioner David Hawks, and two representatives of the media.

APPROVAL OF MINUTES:

Mayor Bynum called the meeting to order at 9:00 a.m. and called for the approval of the minutes from the August 29, 2018, committee meeting. Commissioner Doster made the motion to approve the minutes and with a second by Commissioner Donaldson, the motion to approve passed unanimously.

OLD BUSINESS

Road Supervisor Ross stated that in regard to the erosion issue on Mr. Seldon Cashion's property, he had been in contact with the Northwest Tennessee Tributaries and they planned to work together to shape around the bridge and the highway department would assist with the rock. He said that they planned to wait until after the soybeans were harvested to begin the project. Supervisor Ross also said that the TLM team was currently performing some surveying and boring at the Highway Department location and it would be a few weeks before the results of the surveying would be released.

NEW BUSINESS:

ELECTION OF OFFICERS

Mayor Bynum called for nominations for committee chairperson. Commissioner Donaldson nominated Commissioner Dennis Doster to be chairperson of the Public Works Committee, and with a second by Commissioner Nanney and a voice vote, Commissioner Doster was elected unanimously.

Mayor Bynum called for nominations for committee vice-chairperson. Commissioner Taylor nominated Commissioner Donaldson to be vice-chairperson of the Public Works Committee, and with a second by Commissioner Doster and a voice vote, Commissioner Donaldson was elected unanimously.

Mayor Bynum called for nominations for committee recording secretary. Chairperson Donaldson nominated Erica Moore to be recording secretary of the Public Works Committee, and with a second by Commissioner Taylor and a voice vote, Erica Moore was elected unanimously.

Mayor Bynum turned the meeting over to Chairperson Doster who thanked the committee for the vote of confidence.

RESOLUTIONS

Resolution No. 2019-09:

This resolution moves \$1,000 from the Highway Department Fund Balance to the account 40120 (Trustee's Collection PY) in order to meet the five year average. Commissioner Westbrook mentioned that the resolution needed a better explanation than the wording that was provided on the resolution. Commissioner Donaldson made the motion to amend the resolution to provide more specific and appropriate wording and with a second by Commissioner VanCleave, the motion to amend passed unanimously. Commissioner Donaldson made the motion to approve the resolution as amended and with a second by Commissioner VanCleave, the motion to approve and recommend the resolution to the Finance, Ways, and Means Committee passed unanimously.

Other Business

There was some discussion about waste tire disposal and collections. Having no other business, Commissioner Taylor made the motion to adjourn and with a second by Commissioner Donaldson, the meeting was adjourned at 9:19 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Works Committee

Approved:



Dennis Doster, Chairperson, Public Works Committee

Date: 11-19-18