

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

Wednesday, August 29, 2018 – 9:00 a.m. – Weakley County Highway Department

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

Public Works Committee Members Absent: Commissioner Tommy Jones

The Public Works Committee met on Wednesday, August 29, 2018, at 9:00 a.m. in the upstairs meeting room at the Weakley County Highway Department. Others present were Director of Finance John Liggett, Mayor Jake Bynum, Roads Supervisor Charles Ross, Mr. Seldon Cashon of District One, Mr. Cary Henson of Henson Construction, Mr. Jerry Hartsfield and two other representatives from TLM Associates Architects and Engineers, and two 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 June 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

None

NEW BUSINESS

Discussion of Drainage Issue in District One

Chairperson Westbrook recognized Mr. Seldon Cashon of District One who explained that he was experiencing drainage issues on his property. He explained that a potential issue with farming and a bridge is causing problems with erosion on his property. After much discussion and reviewing of pictures of the property, discussion was had about culvert, dredging, flow line, original bridge construction, farming cultivation near area, and rip rap in the area. Chairperson Westbrook stated that he had contact West TN Tributaries and the organization said they could assist, but another entity would be responsible for removing any rip rap from the area. Commissioner Owen made the motion to contact the NWTN River Basin and find out exactly what needs to be done in the area and which entity is ultimately responsible for the repairs, and with a second by Commissioner Vincent, the motion passed unanimously.

Discussion of Potential Building Renovations

Chairperson Westbrook recognized the TLM Associates as well as Henson Construction to provide information about potential building renovations to the Highway Department. Mr. Hartsfield with TLM provided several sets of plans that the committee reviewed. The first set showed the current building and overview of the area, and Mr. Hartsfield talked about the many areas that would be renovated. The next set of plans showed a potential new office building that would be separate but attached to the front of the current building. The next set of plans showed break space, shop area, and bathrooms. There was the question of cost, and both TLM and Henson stated that they needed to know if they were going in the right direction design-wise. Mr. Hartsfield said that they needed to perform a topographical survey before considering anything else and a contractual obligation from the county.

Commissioner Owen made the motion to approve a topographical survey to be performed and with a second by Commissioner Doster, the motion passed unanimously.

RESOLUTION NO. 2016-06:

This resolution authorizes a road addition for the Weakley County Highway Department for the fiscal year ending June 30, 2019. Road Supervisor Ross stated that the road was named Wilkins Road, near McKenzie, and that it met all of the road specification requirements. Commissioner Owen made the motion to recommend the resolution to the full county commission and with a second by Commissioner Overton, the motion to approve passed unanimously.

Other Business

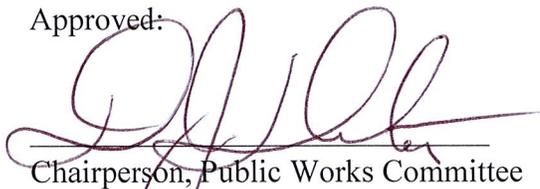
Having no other business, Commissioner Owen made the motion to adjourn and with a second by Commissioner Overton, the meeting was adjourned at 10:04 a.m.

Respectfully Submitted,



Erica Moore, Secretary
Public Works Committee

Approved:


Chairperson, Public Works Committee

Date:

10-4-18