

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
MARCH 12, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, March 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:40 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of December 11, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Matthews to approve the December 11, 2012 minutes as submitted.

In Favor:	Mr. Cullum	Ms. Summers
	Mr. Matthews	Mr. Keisler
	Mr. Jeffcoat	

Meeting of January 8, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the January 8, 2013 minutes as submitted.

In Favor:	Mr. Cullum	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Jeffcoat reported the Harmon family has hired an attorney to negotiate the leases for businesses that front the roundabout. He said he has contacted the attorney multiple times and to date has not heard back from him. Mr. Cullum reported the \$900,000 the County approved was for the right-of-way acquisition and we made it very clear as to what our position would be and what the dollar value would be contributed to the project. He said it has been left up to the School District and State to work out and we are still waiting.

Old Business/New Business - Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glen Alternate Exit (Emergency Access Road Cost), etc - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk