

**PUBLIC WORKS & SOLID WASTE MANAGEMENT  
COMMITTEE MINUTES  
APRIL 9, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, April 9, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

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

Absent:

\*Johnny W. Jeffcoat

\*Mr. Jeffcoat was not present during the meeting.

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.

**Ball Park Road Turn Lane Improvements for Solid Waste Collection Facility - Public Works - Wrenn Barrett, Director** - Mr. Barrett presented a request for C-Funds to be utilized for turn lane improvements at the Ball Park Road Solid Waste Collection Facility in the estimated amount of \$110,000. The funds would be transferred from the Unclassified Account 2700-121300-539900 which currently has a balance of approximately \$2,700,000. Staff requests this be presented to the County Transportation Committee (CTC) today in order to process during the remainder of the current fiscal year.

A motion was made by Ms. Summers, seconded by Mr. Matthews to recommend to the County Transportation Committee (CTC) today to approve staff's request for C-Funds for turn lane improvements at the Solid Waste Collection Facility on Ball Park Road.

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

**Old Bush River Road Turn Lane Improvements for Solid Waste Department Collection Facility - Public Works - Wrenn Barrett, Director** - Mr. Barrett presented a request for C-Funds to be utilized for the Old Bush River Road Collection and Recycling Facility turn lane improvements in the estimated amount of \$105,000. The funds would be transferred from the Unclassified Account 2700-121300-539900 which currently has a balance of approximately \$2,700,000. Staff requests this be presented to the County Transportation Committee (CTC) today in order to process during the remainder of the current fiscal year.

A motion was made by Ms. Summers, seconded by Mr. Matthews to recommend to the County Transportation Committee (CTC) today to approve staff's request for C-Funds for turn lane improvements at the Old Bush River Road Collection and Recycling Facility.

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

**Meeting of February 26 and March 12, 2013 - Approval of Minutes** - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the February 26 and March 12, 2013 minutes as submitted.

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

**New Business - District 1 Irate Citizen Call** - Mr. Kinard reported that he had a very irate individual call his family about a dirt road issue after hours when he was not at home. He called Mr. Barrett about the problem and it was handled right away. Mr. Kinard wanted to publicly thank Mr. Barrett for his assistance.

**Old Business - New Road/Corley Mill/Riverchase Monthly Update** - Mr. Cullum reported there are no updates on Corley Mill Road and the status remains the same from last month.

**Old Business - Flooding Issues/Kinley Creek** - Mr. Cullum reported Kinley Creek continues to flood.

**Old Business - Active Construction Bond Update (Prior to FY13/14 Budget)** - Mr. Cullum reminded staff about the report due in June.

**Old Business/New Business - Stormwater Utility Fee and Pine Glenn Alternate Exit (Emergency Access Road Cost)** - 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