

**JASPER COUNTY COUNCIL
ENGINEERING SERVICES COMMITTEE
MARY GORDON ELLIS EXECUTIVE BUILDING
CONFERENCE ROOM
JUNE 18, 2008
10:00 A.M.**

OFFICIALS PRESENT:

FRED TUTEN, COMMITTEE CHAIRMAN
DR. GEORGE HOOD, COUNCIL CHAIRMAN

STAFF PRESENT:

ANDREW FULGHUM, ADMINISTRATOR
DALE TERRY, DEP. ADM. ENGINEERING SERVICES
MARVIN JONES, COUNTY ATTORNEY
JUDITH M. FRANK, CLERK TO COUNCIL

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE ELECTRONIC AND PRINT MEDIA WERE NOTIFIED.

DURING PERIODS OF DISCUSSION AND/OR PRESENTATIONS MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

CALL TO ORDER:

COMMITTEE CHAIRMAN TUTEN CALLED THE MEETING TO ORDER AT 10:05 A.M.

INVOCATION:

COMMITTEE CHAIRMAN TUTEN GAVE THE INVOCATION.

CONVENIENCE SITES:

MR. TERRY INFORMED THE COMMITTEE THAT THE LANDFILL WILL BE CLOSING ON HOLIDAYS AND HE REQUESTED THAT THE CONVENIENCE SITES ALSO BE CLOSED AS THEY WOULD HAVE NOWHERE TO MOVE THE TRASH. MR. TERRY SAID HE HAS NOT TALKED WITH THE WORKERS YET, AS HE WANTED TO KNOW HOW THE COUNCIL FELT. MR. TERRY SAID THEY CANNOT HANDLE THE TRASH IF THE LANDFILL IS CLOSED. MR. TERRY SAID THE LANDFILL CLOSED AT NOON ON SATURDAYS AND HIS CREW CANNOT MOVE ANY TRASH UNTIL THE LANDFILL OPENS. COUNCIL CHAIRMAN HOOD SAID HE WOULD LIKE TO MEET WITH THE MANAGER OF THE LANDFILL TO DISCUSS THIS SITUATION.

FOUR DAY WORKWEEK:

MR. TERRY REQUESTED THAT PUBLIC WORKS WORK FOUR TEN-HOUR DAYS AND BE CLOSED DOWN ON FRIDAY. MR. TERRY SAID THAT CERTAIN INDIVIDUALS WOULD BE ON CALL FOR EMERGENCIES. MR. TERRY SAID THEY ARE CURRENTLY WORKING FOUR DAYS WITH HALF THE CREW

WORKING ON MONDAY AND THE **OTHER** HALF WORKING ON FRIDAY. MR. TERRY SAID HE FELT IT WOULD SAVE MONEY ON FUEL TO COMPLETELY SHUT DOWN FOR ONE DAY. IT WAS THE CONCENSUS OF THE COMMITTEE FOR MR. TERRY TO CONTINUE WORKING THE FOUR DAY WORKWEEK THE WAY THEY HAVE BEEN DOING IT.

NEW ROOF FOR OLD JAIL:

MR. TERRY SAID THAT THE OLD JAIL HAS BEEN REMODELED, BUT THE ROOF IS LEAKING AND NEEDS TO BE REPLACED. THE COMMITTEE INSTRUCTED MR. TERRY TO MEET WITH MR. MALPHRUS AND ADD IT TO THE NEW BUDGET.

HOUSE ON 2ND AVENUE:

MR. FULGHUM INFORMED THE COMMITTEE THAT THE TOWN HAS SENT HIM AN APPLICATION TO TEAR DOWN THE OLD HOUSE ON 2ND AVENUE. COMMITTEE CHAIRMAN TUTEN ASKED THAT THEY GET IT DONE AS SOON AS POSSIBLE. MR. FULGHUM SAID THE PLAN FOR THE PROPERTY IS TO USE IT FOR PARKING. COMMITTEE CHAIRMAN TUTEN ASKED MR. FULGHUM TO ASK THE TRANSPORTATION COMMITTEE TO CALL A SPECIAL MEETING AND FOR MR. FULGHUM TO REQUEST FUNDING FOR PAVING THE PARKING LOT BEFORE THE END OF THIS FISCAL YEAR. MR. FULGHUM SAID HE WOULD CALL THE CHAIRMAN OF THE TRANSPORTATION COMMITTEE AND SEE IF IT COULD BE WORKED OUT. MR. FULGHUM SAID THAT HE ASKED THE TRANSPORTATION COMMITTEE FOR AN ADDITIONAL \$5,000.00 FOR THE PARKING LOT AT THE FARMERS' MARKET.

CYPRESS RIDGE:

MR. FULGHUM SAID THAT THERE WAS ONLY ONE BID FOR THE LANDSCAPING WORK AT CYPRESS RIDGE. COMMITTEE CHAIRMAN TUTEN SAID SOMEONE CALLED HIM ABOUT THE LANDSCAPING JOB AND THE PERSON SAID WHEN HE SPOKE TO THE COUNTY HE WAS TOLD IT WAS NOT READY TO BE BID.

MR. FULGHUM SAID HE ALSO RECEIVED THE BID FOR PAINTING THE SPEC BUILDING AND HE NEEDED TO MEET WITH THE CYPRESS RIDGE BUSINESS/ INDUSTRIAL PARK REVIEW BOARD TO HAVE THEM APPROVE THE COLOR. MR. FULGHUM SAID HE SPOKE WITH TICO ABOUT LANDSCAPING AND A FEW OTHER MATTERS.

COUNTRY CONCERT:

MR. FULGHUM SAID THAT THE DATE FOR THE COUNTRY CONCERT IS SEPT. 6, 2008 AND HE NEEDED TO GET RELEASES FOR THE PEOPLE WHO OWNED PROPERTY AT CYPRESS RIDGE BUSINESS/INDUSTRIAL PARK. AND HE WILL NOTIFY MR. LOWTHER . MR. FULGHUM SAID THAT THE PEOPLE WHO HOLD THE CONCERT WILL PAY FOR ANY HELP THAT THE COUNTY PROVIDES FOR THE CONCERT.

THE MEETING ADJOURNED AT 10:30 A.M.

RESPECTFULLY SUBMITTED BY:

APPROVED BY:

JUDITH M. FRANK, CCC
CLERK TO COUNCIL

FRED TUTEN
COMMITTEE CHAIRMAN