

PUBLIC WORKS COMMITTEE
August 7, 2017

Committee members present: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Elden Morrison

Others present: Ed Bronson, Connie Hayes, Dave Hartman, Joe Reed, Bill Holgate, Taylor Fitch, Leslie Church, Tim Dennis, Robert Lawton, Elden Morrison, Earle Gleason, Terry Button, Mark Morris, Doug Paddock,

Minutes of the July meeting were approved as presented.

Dan and Terry will do the audit this month.

Household Hazardous Waste – Connie Hayes

Connie reported the Household Hazardous Waste Day will be held September 16, 2017. Individuals participating will need to register. Registration forms can be found on our website or by contacting Connie and she can email or they can be picked up.

Connie explained there have been a lot of calls this year regarding e-waste and whether the County had a collection site. Several towns have held cleanup days and collected e-waste at that time. Connie questioned if the Committee would like to hold an E-Waste Day next year. The consensus of the Committee was the towns are holding cleanup days and collecting e-waste. The County should be concentrating on hazardous waste.

Highway – Dave Hartman

Dave questioned the Committee on what they would like to do as far as ordering more county maps. The consensus of the Committee was to go forward with ordering the maps next year.

Dave reported he has not heard back from PESH yet regarding the inspections that were done.

Dave reported with the recent storms we haven't seen any significant damage to the county roads.

Dave reported the 2008 Ford pickup sold for \$6,700. Dave reminded the Committee that Soil & Water just sold a 2 year old pickup for \$26,000. The cost for them to operate that truck was approximately \$200 a month. There is an advantage to replacement on a regular basis.

Buildings & Grounds – Joe Reed

Joe reviewed the Weights & Measurers report. There were no questions.

Joe reviewed his goals.

Joe reported after talking with the County Attorney pertaining to solar, the LDC is not an option. The County Attorney could not attend the meeting today but will attend a future meeting and explain.

Joe reported he hired a new Building Maintenance Helper, he will start next Monday.

Joe reported the FM200 systems and sprinkler system were tested and inspected. Also, the columns on the front of the old courthouse have been painted.

Discussion took place on when to hold the September meeting. The consensus of the Committee was to hold the meeting September 5, 2017 at 11:00 a.m.

Jim Multer moved to enter executive session to discuss the employment history of an individual and matters which will imperil the public safety if disclosed, with Legislators, County Administrator, and Howard Davis, Joe Reed and Kerry Brennan present for part of it, seconded by Elden.

VOTE: Unanimous

Meeting adjourned at 12:25pm