

Minutes of the Rutherford County Stormwater Advisory Committee

January 17, 2012 at 6:00 p.m.
Mezzanine Meeting Room
Goldstein Building

Members Present

Delia Goodman
Jim Estes
Joe Crowell

Bonnie Ervin
Mayo Taylor
Donald Blankenship

Others Present

Todd Sullivan
Phyllis Fultz

Chairman Goodman called the meeting to order at 6:06 p.m. and the meeting opened with the Pledge of Allegiance. A quorum was established with six voting members present.

Minutes: Chairman Goodman called for questions or approval for the January 18, 2011 and September 13, 2011 meeting minutes. "Joe Crowell moved, seconded by Ms. Taylor to approve minutes as mailed. The motion passed unanimously by acclamation."

Chairman Goodman then called for nominations for Chairman of the Stormwater Advisory Committee. Joe Crowell nominated Ms. Goodman. Ms. Goodman was elected Chairman unanimously by acclamation. Chairman Goodman then called for nominations for Vice-Chairman. Joe Crowell nominated Chuck Clark, seconded by Jim Estes. Mr. Clark was elected Vice-Chairman unanimously by acclamation.

Chairman Goodman then turned the meeting over to Todd Sullivan. Mr. Sullivan stated there is a state requirement for a public hearing to be held prior to submission of Rutherford County's MS4 Annual Report in by September 30th of each year. He recommended the Stormwater Advisory Committee meet in early September to allow a public hearing to be held prior to submission of the annual report. The by-law requirements for an annual meeting in January and a second meeting in July were brought up. Discussion followed about the need for two meetings a year and the ability of the chair to call special meetings as necessary. Donald Blankenship moved to strike Article III, Section 1 of the Rutherford County Citizen Stormwater Advisory Committee By-laws. Included in the motion was to change the date in Article III, Section 2 to the first Tuesday in September for the annual meeting, and a renumbering of all sections in Article III.

Motion was seconded by Jim Estes and passed unanimously.

Mr. Sullivan gave an update on the draft Stormwater Ordinance. He is hopeful that it will be ready to present to the Committee at the September meeting.

Motion to set the next meeting date on September 4th, 2012 and to adjourn was made by Donald Blankenship, and seconded by Joe Crowell. Motion carried by voice vote. Chairman Goodman adjourned the meeting at 6:40 p.m.



DELIA GOODMAN, CHAIRMAN

Minutes of the Rutherford County Stormwater Advisory Committee

September 13, 2011 at 6:00 p.m.

Mezzanine Meeting Room

Goldstein Building

Members Present

Delia Goodman

Chuck Clark

Joe Crowell

Jim Estes

Others Present

Todd Sullivan

Del Corbitt

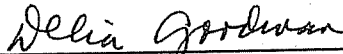
Phyllis Fultz

Vice Chairman Goodman called the meeting to order at 6:03 p.m. and the meeting opened with the Pledge of Allegiance and prayer led by Del Corbitt. A quorum was not established for the meeting, with only four voting members present.

Minutes: Vice Chairman Goodman opened the meeting as a public hearing for review of Rutherford County's MS4 Annual Report.

The meeting was turned over to Todd Sullivan, who went through the Annual Report, commenting on the change in report format and Rutherford County's performance in meeting Stormwater objectives over the past year. No one representing the public was in attendance. There were no questions or objections on the content of the report.

Tuesday, January 17, 2012 was set as the next meeting date. Motion to adjourn was made by Chuck Clark, and seconded by Joe Crowell. Motion carried by voice vote. Chairman Goodman adjourned the meeting at 6:45 p.m.



DELIA GOODMAN, CHAIRMAN