

Minutes of the Rutherford County Stormwater Advisory Committee

January 12, 2010 at 6:00 p.m.

Mezzanine Meeting Room

Goldstein Building

Members Present

Tommy Gentry
Donald Blankenship
Chuck Clark
John Taylor

Jim Estes
Joe Crowell
Delia Goodman
Mayo Taylor

Others Present

Todd Sullivan
Phyllis Fultz

Chairman Gentry called the meeting to order at 6:02 p.m. and Todd Sullivan opened with prayer and leading the Pledge of Allegiance. Roll was called. A quorum was established with eight voting members present by roll call.

Minutes: Chairman Gentry turned the meeting over to Todd Sullivan to conduct election of a new Chairman and Vice-Chair. "Delia Goodman moved, seconded by Joe Crowell to re-elect Chairman Gentry for another term. There were no other nominations. This motion passed unanimously by acclamation."

Mr. Sullivan then opened the floor for nomination for Vice-Chairman. "Joe Crowell moved, seconded by John Taylor to re-elect Delia Goodman as Vice-Chairman. There were no other nominations. The motion passed unanimously by acclamation."

"Mayo Taylor moved, seconded by Joe Crowell, to approve the Minutes of the August 11, 2009, Stormwater Advisory Committee meeting with no changes. This motion passed unanimously by acclamation."

Todd Sullivan presented the definition for disturbed area requested by the committee at the August 11, 2009 meeting. After questions and discussion, "Joe Crowell moved, seconded by Donald Blankenship to add the words 'excluding agricultural activities' to the end of the presented definition. Motion passed by acclamation with one dissenting vote." Changes will be made by staff to the Rutherford County Zoning Resolution and Rutherford County Stormwater Management Ordinance to reflect this motion.

Mr. Sullivan then presented the Rutherford County Water Quality Buffer Zone Ordinance. This regulation is a result of the state audit of Rutherford County's program in 2009. After much discussion, "Donald Blankenship moved, seconded by Joe Crowell to add the following text to the end of Section II – Intent 'This explicitly does not regulate agricultural activities.' Motion passed unanimously by acclamation."

Mr. Sullivan gave an update on the new State Permit. The deadline to have the permit to MS4's is May 2010. Mr. Sullivan hopes to have a copy within a month to review.

Chairman Gentry called for the next meeting date to be set. "Chuck Clark moved, seconded by Jim Estes, to set the next meeting date on Tuesday, August 17, 2010. This motion passed unanimously by acclamation."

Motion to adjourn was made by Chuck Clark, and seconded by everyone. Motion carried by voice vote. Chairman Gentry adjourned the meeting at 7:04 p.m.

TOMMY GENTRY, CHAIRMAN