

Minutes of the Rutherford County Stormwater Advisory Committee

September 23, 2008 at 6:00 p.m.
Rutherford County Planning and
Engineering Department
Goldstein Building

Members Present

Tommy Gentry
Donald Blankenship
Chuck Clark
Joe Crowell
Jim Estes
Delia Goodman
John Taylor
Mayo Taylor

Others Present

Del Corbitt
Catherine Corbitt

Todd Sullivan
Phyllis Fultz

Chairman Gentry called the meeting to order at 6:03 p.m. with eight voting members being present at that time by roll call. There was a quorum present

Minutes: "Mayo Taylor moved, seconded by Donald Blankenship, to approve the Minutes of the April 19, 2005, Stormwater Advisory Committee meeting with no changes. This motion passed unanimously by acclamation."

Each member of the committee introduced himself/herself.

Del Corbitt welcomed new and returning committee members and briefly went over the handouts. A copy of the Stormwater Ordinance, minutes of the last meeting, By-laws, and a copy of the Power Point slides used in his presentation were handed out to all committee members. Todd Sullivan was introduced as the Stormwater engineer for Rutherford County. Mr. Corbitt gave an overview of the Rutherford County Stormwater Program. There were numerous questions and answers during the presentation.

A motion was made to set the next meeting date was set for the third Tuesday in January, that being January 20th, 2009, by Donald Blankenship, seconded by Joe Crowell. Motion passed by voice vote.

Discussion followed about meeting frequency. The By-laws call for monthly meetings. Delia Goodman made a recommendation that the By-laws be amended to reflect meetings be held twice a year, unless a special called meeting is needed. Motion was seconded by Joe Crowell. This matter will have to come back to the Committee in January because the By-laws require ten day written notice to amend the By-laws.

Discussion ended at 7:50 p.m. with a motion to adjourn made and seconded. The next meeting date is set for the third Tuesday in January. Chairman Gentry thanked everyone for their attendance and participation and declared the meeting adjourned at 7:53 p.m.

TOMMY GENTRY, CHAIRMAN