Carter County Highway Committee October 3, 2016 8:00 p.m.

Present: Collins, Dietz, Hill, Peters, VonCannon, Ward, and Lewis attending for Scott Simerly

- The meeting was called to order by Mike Hill
- Quorum present
- Election of Officers Chairperson Mike Hill
 Vice Chairperson Buford Peters
 Secretary Kelly Collins

Old Business

- Dennis Cove road signage discussed. Ranger Keith Kelly will be at November Commissioner meeting to explain to full commission the parking area and reasons for the signs.
- Sunrise and Dawn 4 way stop sign -Short discussion on how this was going. Mr. Peters
 had one call about the signs but no one came to the meeting to speak about any problems.
 Lynn Valley Baptist Church parking lot and road issue. Mr Ward complimented Mr.
 Colbaugh on his crew taking care of this in a timely manner and what a great job they did.

New Business

- Meeting of the Highway Committee day, time, and place was change in the Landfill meeting to the third Monday of every month to 2:00 at the Highway Department Conference Room
- Commissioner Meehan, through Mr. Hill, brought to the committee's attention (with pictures of area) that a barricade on Railroad Grade Road had been put up and had questions whose property this was actually on. The committee discussed that Josh Hardin, county attorney, needed to investigate this further to determine who had the right of way. Mr. Von Cannon felt this had already been investigated and there was documentation on this already.
 - Motion made by Mrs. Dietz to allow Mr. Hardin investigate or present documentation on this before any action was taken.
 - Second by Mr. Peters- vote taken six ayes, with Mr. VonCannon opposing
- Greg McCracken at 1101 Railroad Grade Rd. (pictures presented) pipe and drainage separation. Mr. Colbaugh had place this on the work schedule.
- Lena Harvey Road request for safety signage Mr. Colbaugh stated that speed limit reduction signs of 20 mph were put up and in place

- Warrior Lane request patching requested by Ed Jordan Mr. Colbaugh stated that they have not been patched yet, but they would repair/patch these. He would place this on his work schedule.
- A petition was given to Mr. Hill prior to meeting. The petition had approximately 40 signatures from the Tolley Family to name the bridge Phillip Tolley. Short discussion that a public hearing was needed.
 - Motion to proceed with a public hearing about naming the Rittertown Road Bridge was made by Mr. Lewis, seconded by Mr. Peters. Motion passed unanimously.
- Commissioner Jenkins requested to name the new Dennis Cove Bridge after Mr.
 John Paul Mathis. After a brief discussion a motion was made by Mr. Peters to
 have a public hearing on the Dennis Cove Bridge at the next meeting. Mr. Ward
 seconded the motions.
 - Vote taken with six ayes and Mr. Lewis opposing. Motion passed.
- Mr. Hill brought to the committee's attention a upcoming grant available -Community Connecting Grant (Broad Band). After a brief discussion and information coming from the governor's office, the grant was put on hold.

Superintendent Colbaugh's Report

- State ROW mowing contract no decision made- Mr. Colbaugh discussed pros and cons changing. No decision was made.
 - New equipment required
 - A lot of weed eating would be required and therefore extra summer employees would also be needed; Sheriff's office unable to provide extra manpower.
- Upcoming projects parts of Smalling Road paved; any extra state money will be used for paving of Cripple Creek
- Mr. Ward brought up pot holes on Judge Ben Allen Rd. (provided pictures). Mr.
 Colbaugh stated that his crew will try to get to it as soon as possible.

Public Comments:

No public comments

Commissioner Comments:

No Commissioner comments

Motion Made to Adjourn

All ayes- motion passed -meeting adjourned

Next meeting - Monday, November 14th - 2:00 p.m. - Highway Department Conference Room