

NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION

The Health and Environment Committee met on Monday, November 7, 2016 at 4:30 p.m. with the following members present:

Commissioners Linda Whiteside, Gary Stovall, Craig Harris, Debbie Turner, and Commissioner William Roddy.

Commissioner Linda Whiteside called the meeting to order.

Commissioner Gary Stovall led the commission in prayer.

- 1. APPROVAL OF MINUTES – Commissioner Gary Stovall made a motion to approve the October Health & Environment Committee Minutes. Commissioner Craig Harris seconded the motion. All were in favor. Motion passed.**
- 2. HOSPITAL – A. Monthly Report –Paul Betz informed the commission that in order to improve the health and wellbeing of the communities that they serve, the Foundation at Maury Regional Health will be purchasing a Mobile Health Clinic. The use of this free clinic will be guided and directed by way of the Community Health Needs Assessment. He stated that the assessment helps to identify those in need by particular disease; such as obesity, mental health, heart disease. The clinic will go to those communities where the need is the greatest.
B. E.M.S. Report- Mr. Betz introduced E.M.S. Interim Director Mike Ward. Mr. Ward distributed his report to the committee. He stated that there had been an increase in 911 calls in the central area of Columbia, as well as their response times. He attributed longer response times to staffing issues in the department. They are currently working to rectify those issues.**
- 3. HEALTH DEPARTMENT – A. Monthly Report- Andy Kenney advised the commission that flu shots are now available to the public.
B. PPI – Mr. Kenney presented the agreement between the State of Tennessee and Maury County which helps offset some of the cost that the state uses to support the Maury County Health Dept. Commissioner Craig Harris made a motion to approve. Commissioner Gary Stovall seconded the motion. All were in favor. Motion passed.**
- 4. PARKS- A. Monthly Report –Al Ray stated that he did not have a formal report; however, he would answer any questions presented.
B. Capital Paving Request- Mr. Ray presented a power point with photos of paving projects needed at various locations in the park, including the Senior Citizens parking lot. He stated that with asphalt prices being low, now would be the time to present those projects. Mr. Ray stated that he would be requesting \$30,000 to complete the needed paving. Commissioner Craig Harris made a motion to approve allocating the funds from Adequate Facilities. Commissioner Debbie Turner seconded the motion. All were in favor. Motion passed.**

5. **WATER DEPT- A. Monthly Report – Mr. Chunn stated that he had received an email from Director of Duck River Agency Doug Murphy concerning the drought. Mr. Chunn stated the email was to inform him that we are currently in a Stage 2 drought. Duck River Agency will be taking steps to maintain Normandy at the winter pool, as well as to review the drought plan in the next few months. Mr. Chunn stated that the Duck River Agency Board had voted to pledge \$350,000 for an Educational Visitor’s Center at the Henry Horton State Park. He further stated that the project would be contingent on the Governor’s approval. Mr. Chunn stated that the engineering firm had increased the cost for the Seavy Height Bridge to \$160,000. They continue to drill and shore up the sides in hopes to complete the project on time.**
6. **ANIMAL SHELTER- A. Monthly Report –Ms. Brantley was absent from the meeting.**
7. **SOLID WASTE – A. Monthly Report – Mike Sweeney advised the commission that he did not have a formal report; however, he would answer any questions presented. No questions were presented to Mr. Sweeney.**
8. **BEER PERMITS -**
9. **NEW BUSINESS –**
10. **ANNOUNCEMENTS –**

There being no further business, a motion was made to adjourn.

**Charlie Norman
Maury County Mayor**

**Linda Whiteside
Chairman**

***THESE MINUTES HAVE NOT BEEN APPROVED BY THE
COMMITTEE. THEY WILL BE APPROVED AT THE NEXT MONTHLY
MEETING.***