

**SOLID WASTE LANDFILL COMMITTEE
MINUTES
FEBRUARY 13, 2007**

The Solid Waste Landfill Committee met on February 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman	Bobby C. Keisler, V Chairman
George H. Smokey Davis	Johnny W. Jeffcoat
William C. Billy Derrick	

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Red Bank Collection Station (Goal 1) - The Committee was unable to identify a suitable site for relocating the Red Bank Collection Station within a 1.5 to 2 mile radius of the current site. In addition, the survey conducted in December 2006 showed 67% of the Red Bank Community residents who use the site would be in favor of relocating within a five-mile radius.

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend to full Council to close the Red Bank Collection Station and move it to the Edmund Landfill.

The vote in favor was unanimous.

Approval of Minutes – Meeting of January 09, 2007 – A motion was made by Mr. Keisler, seconded by Mr. Davis to approve the minutes of January 09, 2007 as submitted.

The vote in favor was unanimous.

Old Business/New Business – Solid Waste Funding – No discussion.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk