

**SOLID WASTE COMMITTEE  
MINUTES  
OCTOBER 14, 2008**

The Solid Waste Committee met on Tuesday, October 14, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 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; Joe Mergo, Deputy 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.

**Executive Session/Legal Briefing** – A motion was made by Mr. Davis, seconded by Mr. Derrick to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Jeffcoat was unavailable at the time the vote was taken.

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

**Chapin Curbside Collection Pilot Program (Goal 2) - Solid Waste Management - Dave Eger, Director** - Discussed in Executive Session. Staff was directed to renegotiate contracts and bring back to the October 28, 2008 meeting.

**Approval of Minutes - Meeting of September 23, 2008** – A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to approve the September 23, 2008 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Red Bank Relocation, Collection Station** – Mr. Eger presented information on the closing of the Red Bank Collection and Recycling Center and expanding the Edmund facility. The Red Bank relocation project has been estimated at \$303,000 to complete with the property sale value estimated at \$275,000 to \$300,000. The project is ready to move forward. Staff requested to provide statistics for traffic flow at the Red Bank facility at the October 28, 2008 meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

James E. Kinard, Jr.  
Chairman

Diana W. Burnett  
Clerk