

**SOLID WASTE COMMITTEE
MINUTES
MARCH 11, 2008**

The Solid Waste Committee met on March 11, 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.

Approval of Minutes – Meeting of January 22, 2008 – A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve the January 22, 2008 minutes as submitted.

The vote was in favor. Mr. Davis was not present at the time the vote was taken.

Old Business/New Business - Edmund C&D Landfill Update – Mr. Kinard asked about funding for the close out of the Edmund C&D Landfill as to what kind of cost is involved and how far along is the close out. Mr. Joe Mergo, Deputy County Administrator, responded that the existing Edmund C&D Landfill has approximately 3 years of life expectancy remaining at the current yearly disposal rate of 75,000 – 80,000 tons. The approximate closeout cost is estimated around \$2 million if an outside contractor does the work. Dave Eger, Solid Waste Manager, will work with the County’s engineering firm to obtain a more concrete cost.

Curb-side Pick-up Proposal – Staff was asked about the status of the curb-side pick-up. Ms. Katherine Hubbard, County Administrator, indicated that this would be presented in the Committee of the Whole during the Strategic Visioning Update.

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