

**SOLID WASTE COMMITTEE
MINUTES
APRIL 22, 2008**

The Solid Waste Committee met on April 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:18 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman George H. Smokey Davis
William C. Billy Derrick

Absent:

Bobby C. Keisler, V Chairman
Johnny W. Jeffcoat

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, 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 March 11, 2008 – A motion was made by Mr. Derrick, seconded by Mr. Davis to approve the March 11, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Solid Waste Funding – Mr. Kinard reported that he met with Dave Eger, Solid Waste Manager, and toured the Edmund C&D Landfill facility last week. He indicated that the cap off might not cost as much as they thought and that staff is looking at ways to save space. Ms. Hubbard reported that part of the budget presentation would include the updated close out costs and an analysis of how much money should be set aside at this point and amount needed to be allocated each year until the date of closure.

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