

**SOLID WASTE COMMITTEE
MINUTES
JANUARY 13, 2009**

The Solid Waste Committee met on Tuesday, January 13, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:53 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman
George H. Smokey Davis

Bobby C. Keisler, V Chairman
William C. Billy Derrick

Absent:

Johnny W. Jeffcoat

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 November 18, 2008 - A motion was made by Mr. Derrick, seconded by Mr. Davis to approve the November 18, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Disposal Fees for Old Tires, Contract for Wood Waste Grinder Services

Old Business - Disposal Fees for Old Tires - Staff requested to move forward with the disposal fees for old tires and provide information at the next meeting on January 27, 2009.

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