

**SOLID WASTE COMMITTEE
MINUTES
JANUARY 27, 2009**

The Solid Waste Committee met on Tuesday, January 27, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman

*William C. Billy Derrick

Johnny W. Jeffcoat

Bobby C. Keisler, V Chairman

George H. Smokey Davis

Debra B. Debbie Summers

*Ms. Summers temporarily appointed Mr. Derrick for this particular meeting to serve on the Solid Waste Committee as a voting member.

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 New County Recycling Logo (Goal 1) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented the new recycling logo that would identify and help promote Lexington County's recycling program for Council's approval. The new logo will be used on literature, brochures, recycling bins, collection trailers, equipment, signs and other promotional information available for the public.

A motion was made by Mr. Keisler, seconded by Mr. Davis to recommend to full Council to approve staff's recommendation for the new county recycling logo.

The vote in favor was unanimous.

Discussion - Tire Disposal Program (Goal 2) - Solid Waste Management - Dave Eger, Director - Mr. Eger reviewed the County's existing tire disposal program and presented staff's recommendations for alternatives. The current program charges residents a fee of \$1.50 per tire which must be delivered to the Edmund Landfill. Mr. Eger presented the following three alternative tire disposal proposals:

Alternative I - Continue to receive tires at the Edmund Landfill and eliminate the \$1.50 per tire fee for homeowners only. Commercial delivery of tires would continue to be charged the handling fee. Cost: \$15,200 (plus an additional \$90 per 100 tires collected for disposal fees).

Alternative II - Continue the existing program at the Edmund Landfill, but implement a Quarterly Tire Amnesty Day. The Amnesty Day would be scheduled for a Saturday from 7 p.m. to 2 p.m. during each quarter. No commercial tires or disposal from commercial or retail establishments are permitted in the Collection and Recycling Centers nor would the tires be accepted free at the Edmund Landfill. Collection sites would include the Edmund Landfill, Chapin, Ball Park, Summit, and Sand Hills Collection and Recycling Centers. Cost: \$12,600

Alternative III - Place roll-off containers for receipt of tires at all Collection and Recycling Centers that have room for the container. Eliminate the \$1.50 per tire handling fee at the Edmund Landfill for homeowners only. Commercial tires would continue to be charged. Cost: \$93,800 - This cost is in addition to the current tire disposal budgeted cost.

Staff recommended Alternative II - the Quarterly Tire Amnesty Day. Staff was recommended to implement the amnesty day program and establish two quarterly pick-ups then evaluate the program after the two quarters.

Ms. Summers temporarily appointed Mr. Derrick for this particular meeting to serve on the Solid Waste Committee as a voting member.

A motion was made by Mr. Davis, seconded by Mr. Keisler to recommend to Council to approve staff's recommendation for a Quarterly Tire Amnesty Day for two quarters and then evaluate the program.

The vote in favor was unanimous.

Approval of Minutes - Meeting of December 09, 2008 - A motion was made by Mr. Davis, seconded by Mr. Keisler to approve the December 09, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

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