

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

The Solid Waste Committee met on Tuesday, October 13, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Bobby C. Keisler, V Chairman
George H. Smokey Davis	M. Todd Cullum
Debra B. Debbie Summers	

Absent:

*John W. Carrigg, Jr.

*Mr. Carrigg was out of town on business with the Central Midlands Council of Governments.

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.

Wood Grinding and Material Marketing Request for Proposal Update (Goals 1&2) -Solid Waste Management - Dave Eger, Director - Mr. Eger presented information on the wood grinding and material marketing request for proposal to be presented to Council under Bids/Purchases/RFPs today for consideration. As part of County's Strategic Vision, one of the goals is to reduce land fill yard debris by 75% by July 1, 2015. Mr. Eger reported four contractors responded to the RFP and the evaluation committee has selected D. S. Utilities as the proposed contractor. The proposed cost for wood waste grinding is \$7.50 per ton with marketing of 30,000 tons for a total of \$225,000 annually. The current budget included \$480,000 for the project. The contractor will share 20% of the material sales with an incentive to move and aggressively market the material. It is estimated the County would profit \$48,000 per year. Staff anticipates that 54% of wood waste currently in the landfill would be recycled with Cell 1 life capacity extended by 6.7 years and Cell 2 life capacity extended by 7.4 years as well as a reduction in landfill operating expenses. The Committee asked about provisions for the contract to sell a determined amount annually and not stock pile material. Ms. Hubbard, County Administrator, responded terms would be added to the contract that would define the maximum cubic feet of accumulated material on-site and then talk about any penalties for not removing it. For information only, no action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk