

**SOLID WASTE COMMITTEE
MINUTES
FEBRUARY 24, 2009**

The Solid Waste Committee met on Tuesday, February 24, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
George H. Smokey Davis
Debra B. Debbie Summers

Bobby C. Keisler, V Chairman
John W. Carrigg, Jr.

Absent:

M. Todd Cullum

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.

DHEC Used Oil Grant Application (Goal 3) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the South Carolina Department of Health and Environmental Control (DHEC) Used Oil Grant in the amount of \$60,958. There is no County match required. The grant will be used to promote Lexington County's oil recycling efforts including new equipment for the Collection and Recycling Centers, repairs to the filtering crushing machine, promotion of the program, and staff training.

A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend to full Council to approve staff's request to apply for the DHEC Used Oil Grant.

The vote in favor was unanimous.

DHEC Solid Waste Management Grant Application (Goal 3) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the South Carolina Department of Health and Environmental Control (DHEC) Solid Waste Management Grant in the amount of \$20,000. There is no County match required. The grant will be used to assist in the development and promotion of a Smart Recycling Program and the implementation of an E-Waste Recycling program for Lexington County residents. This includes a part-time temporary (intern) position with operating costs.

A motion was made by Ms. Summers, seconded by Mr. Davis to recommend to full Council to approve staff's request to apply for the DHEC Solid Waste Management Grant.

The vote in favor was unanimous.

DHEC Solid Waste Tire Grant Application (Goal 3) - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the South Carolina Department of Health and Environmental Control (DHEC) Solid Waste Tire Grant in the amount of \$6,000. There is no County match required. The grant will be used to promote Lexington County's tire recycling efforts including the new tire amnesty day program and staff training.

A motion was made by Ms. Summers, seconded by Mr. Davis to recommend to full Council to approve staff's request to apply for the DHEC Solid Waste Tire Grant.

The vote in favor was unanimous.

Approval of Minutes - Meeting of January 13, 2009 - A motion was made by Mr. Davis, seconded by Ms. Summers to approve the January 13, 2009 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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk