

**SOLID WASTE COMMITTEE
MINUTES
MAY 26, 2009**

The Solid Waste Committee met on Tuesday May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:55 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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|------------------------------|------------------------------|
| 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 not present due to the death of his mother.

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.

Inspection/Compliance Solid Waste/Processing Facility Application - Solid Waste

Management - Dave Eger, Director - Mr. Eger provided a proposed outline for the inspection and monitoring of solid waste/processing facilities in the County. All solid waste/processing facilities must complete the Solid Waste/Processing Facility Application process for approval by Council. The Committee discussed implementing a Solid Waste Permit outlining the provisions of Council approval, Solid Waste Management inspections to assess compliance with the approved permit, and feedback from Zoning or Code Enforcement.

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommendations for the proposed inspection and monitoring of solid waste/processing facilities.

Executive Session/Legal Briefing - A motion was made by Mr. Cullum, seconded by Ms. Summers to go into Executive Session to discuss a legal matter regarding the Inspection/Compliance Solid Waste/Processing Facility Application.

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session with no motions to be considered.

Mr. Davis withdrew his motion; Mr. Cullum withdrew his second.

Approval of Minutes - Meeting of April 14, 2009 - A motion was made by Ms. Summers, seconded by Mr. Davis to approve the April 14, 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