

**SOLID WASTE COMMITTEE
MINUTES
JUNE 9, 2009**

The Solid Waste Committee met on Tuesday, June 9, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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

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 returned with staff recommendations for a proposed method for inspection and compliance monitoring for solid waste facilities. Recommendations also included instituting a permit similar to the County's zoning permit.

Executive Session/Legal Briefing - A motion was made by Mr. Cullum, seconded by Mr. Keisler to go into Executive Session to discuss a legal matter.

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session with one motion to be considered.

A motion was made by Mr. Cullum, seconded by Mr. Davis to recommend to full Council to approve staff's recommendations for the proposed Inspection/Compliance Solid Waste/Processing Facility Application process.

The vote in favor was unanimous.

Old Business/New Business - Southland Sanitation Services - Mr. Banning complimented Mr. Joe Mergo, Mr. Dave Eger, and Southland Sanitation Services. He reported that he had received a call from a constituent who was upset about their service with Southland Sanitation and within thirty minutes of his phone call, Southland handled the issue immediately with the customer.

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