

**SOLID WASTE COMMITTEE
MINUTES
SEPTEMBER 13, 2011**

The Solid Waste Committee met on Tuesday, September 13, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:14 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Summers, Chairman	M. Todd Cullum, V Chairman
George H. Davis	Johnny W. Jeffcoat
James E. Kinard, Jr.	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Storage Building - Edmund Electronic Waste Recycling - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request for funds to build a new storage building for electronic waste (e-waste) at the Edmund Landfill. The current storage building is utilized for storage of other items besides e-waste and is not designed to hold the increasing volume of e-waste or traffic flow. The total estimated cost is \$35,050 for the storage building, signs and equipment. Mr. Eger said funds are available in the current budget contingency.

A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to recommend to full Council to approve staff's request for the electronic waste recycling storage building.

Mr. Cullum said he thought the County was going to let the State handle electronic waste. Ms. Summers replied residents would bring e-waste to the Edmund Landfill instead of dropping off at the collection stations as previously proposed by staff. Mr. Eger reported Creative Recycling, the state contractor, will continue to pick up e-waste every few weeks at the Edmund Landfill. There is no charge for this service. In the meantime, e-waste will need to be palletized and stored for pickup.

In favor: Mr. Kinard Mr. Jeffcoat
 Mr. Davis Ms. Summers

Opposed: Mr. Cullum

Approval of Minutes - Meeting of August 23, 2011 - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to approve the August 23, 2011 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

Debra B. Summers
Chairman

Diana W. Burnett
Clerk